EXHIBIT A

Fairfax County Circuit Court



SEARCHES CASES PUBLIC: CL-2022-0015045 CASE LOOKUP CL 2022 0015045 RETRIEVE **CIVIL CASE** CIVIL CASE > CL-2022-0015045 Janine Satterfield vs. Wells Fargo & Company et al. CASE STATUS > Pending - Nov 4, 2022 Associated Cases (0) CASE INFORMATION Case Status **JUDGE** No Judge APPELLATE CASE NO. Civil Case **PROSECUTOR** LOCATION Civil Hearings CASE SUBTYPE Complaint-Legal Cause > FILING DATE 11/04/2022 Commenced / Concluded By **FILE LOCATION** APPEAL DATE 00/00/0000 **Document Service** 00/00/0000 REMAND DATE APPEAL ACCEPTED DATE 00/00/0000 DOM, VIOLENCE APPEAL UPHELD DATE 00/00/0000 Exhibits 00/00/0000 **JURISDICTION** Circuit V UNDER ADVISEMENT DATE Judges PHYSICAL FILE PREVIOUS CASE NO. Prosecutors **SEALED** OTHER AGENCY CASE NO. ROA COMMENCED BY Initial filing COMMENCED DATE 11/04/2022 12:00 AM V **CONCLUDED BY** 00/00/0000 00:00 AM Subpoenas V CONCLUDED DATE **NEXT HEARING** JURY REQUESTED **BATCH LABEL** JURY VERDICT **COMPLEX CASE** CLASS ACTION **EXCEPTIONAL CASE** COMMENT JUDGMENT NUMBER LITIGANTS 1 - 4 of 4 **STATUS ATTORNEY** CASE RELATIONSHIP SEL LITIGANT **ROLE** Satterfield, Janine Murphy, Kimberley Ann Ν Plaintiff Navy Federal Credit Union Defendant Ν Wells Fargo & Company Defendant Ν Cook, Larry W Estate of Ν Subject REFRESH CANCEL

Fairfax County Circuit Court



SEARCHES CASES LOGOUT

PUBLIC: CL-2022-0015045. Civil Hearing Summary. Commenced / Concluded by

CIVIL CASE Associated Cases (0) Case Status Civil Case Civil Hearings Commenced / Concluded By Document Service Exhibits Judges Prosecutors ROA Subpoenas

CIVIL COMMENCED / CONCLUDED BY

SEL	COMMENCED BY	COMMENCED DATE	CONCLUDED BY	CONCLUDED DATE	
	Initial filing	11/04/2022 12:00 AM			

REFRESH CANCEL

Fairfax County Circuit Court



SEARCHES CASES LOGOUT

PUBLIC : CL-2022-001504	5. Civil H	earing Summary	· Commenced / Conc	luded by ROA Su	ımmary			
CIVIL CASE Associated Cases (0)	CIV	L ROA SU	M M A R Y	-0015045 Janine	Satterfield vs. Wells Fargo	& Company et al. CASE STATUS >	Pending - Nov 4, 2022	
Case Status					Advanced Se	▶		
Civil Case	SOF	RT DATE O Asce	nding O Descending				1 - 9 of 9	
Civil Hearings							1-9019	
Commenced / Concluded By		*DATE	12/22/2022 11:52 AM	*JUDGE	Azcarate, Penney S.	MICROFILM NUMBER		
Document Service		SEALED		CODE	ORD	ACTION TYPE		
		*TEXT		leral Credit Union shal	I have up to and including Ja	anuary 13, 2023, to answer, plead, or otherwise respond to the	Complaint -	
Exhibits			PSA					
Judges		*DATE	12/20/2022 11:40 AM	*JUDGE	Defendant	MICROFILM NUMBER		
Prosecutors		SEALED		CODE	MOT	ACTION TYPE		
<u>R</u> OA		*TEXT	Consent Motion for Exten	sion of Time for Defen	dant Navy Federal Credit U	nion to Respond to Plaintiff's Complaint	and to Plaintiff's Complaint	
Subpoenas								
		*DATE	12/07/2022 12:00 AM	*JUDGE	No Judge	MICROFILM NUMBER		
		SEALED	Special Dresses Server A	CODE	SPS DT	ACTION TYPE		
		*TEXT	Special Process Server A	Tildavit for Subpoena i	Juces Tecum Served on Na	yy Federal Credit Union- 12/02/2022- BU (Hannah Anderson)		
		*DATE	11/28/2022 03:33 PM	*JUDGE	No Judge	MICROFILM NUMBER		
		SEALED		CODE	SERV	ACTION TYPE		
		*TEXT			Company on 11/07/2022; As -11/18/2022 - Business (Dus	signed to SPECIAL PROCESS SERVER, Service Fee of , 100 tine Kline, RA)) Shockoe Slip	
		*DATE	11/28/2022 03:23 PM	*JUDGE	No Judge	MICROFILM NUMBER		
		SEALED		CODE	SERV	ACTION TYPE		
		*TEXT			redit Union on 11/07/2022; / DN -11/18/2022 - Business (Assigned to SPECIAL PROCESS SERVER, Service Fee of , 1 Dustin Kline, Employee)	00 Shockoe	
		*DATE	11/07/2022 11:10 AM	*JUDGE	No Judge	MICROFILM NUMBER		
		SEALED		CODE	ISSUED	ACTION TYPE		
		*TEXT	Complaint Issued for Ser Richmond, VA 23219-410	•	redit Union on 11/07/2022; /	Assigned to SPECIAL PROCESS SERVER, Serve 100 Shock	oe Slip Fl 2, ,	
		*DATE	11/07/2022 11:02 AM	*JUDGE	No Judge	MICROFILM NUMBER		
		SEALED	17/07/2022 11:02 AW	CODE	ISSUED	ACTION TYPE		
		*TEXT		vice to Wells Fargo & 0		signed to SPECIAL PROCESS SERVER, Serve 100 Shockoo	Slip Fl 2, ,	
		*DATE	11/04/2022 03:59 PM	*JUDGE	No Judge	MICROFILM NUMBER		

1/3/23, 2:00 PM

Case 1:23-cv-00009-CMH-LRV Documental Lenterilled - Olid Roll 23 mm Rage 5 of 211 PageID# 13

SEALED		CODE	A NEW CASE FILED	ACTION TYPE	
*TEXT	Complaint (\$500,000.01 & a	above) (C) filed by H	ale Ball Carlson Baumgartner	Murphy PLC, Receipt Amount: \$346.00	Receipt #: 997005
*DATE	11/04/2022 03:59 PM	*JUDGE	No Judge	MICROFILM NUMBER	
SEALED		CODE	ATTY RETAINED	ACTION TYPE	
*TEXT	Appearance filed by Attorne	ey Kimberley Ann Mu	ırphy, Hale Ball Carlson Baum	gartner Murphy, PLC for Janine Satterfi	eld.
					1 - 9 of 9
LIST REFRE	SH <u>C</u> ANCEL				

SPS

VIRGINIA:

IN THE CIRCUIT COURT OF FAIRFAX COUNTY PROOF OF SERVICE

Janine Satterfield Plaintiff VS

Wells Fargo & Company et al. Defendant CL-2022-0015045 Subtype: Summons/Complaint Serve: Navy Federal Credit Union



STATE OF	
CITY/COUNTY OF	, to wit:
This day	
personally appeared before the undersigned	d Notary Public in and for the City/County and State
aforesaid, and, having been first duly sworn	according to law, deposes and states as follows: that
he/she is not a party to, or otherwise interes	sted in, the subject matter in controversy in the within
cause, that he/she is over the age of 18 year	rs; that on the day of, 20, at
o'clockm. he/she serv	ed the within Complaint, in person, on the Defendant
at	
	and the Defendant is / is not a
resident of the State of Virginia.	
	AFFIANT TITLE
Subscribed and sworn to before me	in my City/County and State aforesaid, this
, 2	0
	Notary ID #:
NOTARY PUBLIC	My Commission expires:

SPS

COMMONWEALTHIOF VIRGINIA CIRCUIT COURT OF FAIRFAX COUNTY 4110 CHAIN BRIDGE ROAD FAIRFAX VIRGINIA 22030 703-691-7320 (Press 3, Press 1)

Janine Satterfield vs. Wells Fargo & Company et al.

CL-2022-0015045

TO: Navy Federal Gredit Union 100 Shockoe Slip FI 2 Richmond VA 23219-4100

SUMMONS = CIVIL ACTION

The party upon whom this summons and the attached complaint are served is hereby notified that unless within 21 days after such service fresponse is made by filling in the clerk soffice of this court a pleading in writing in proper legal form, the allegations and charges may be taken as admitted and the court may enter an order, judgment or decree against such party, either by default or after hearing evidence.

APPEARANCE IN PERSON IS NOT REQUIRED BY THIS SUMMONS:

Done in the name of the Commonwealth of Virginia, on November 7, 2022.

JOHN T. FREW, CLERK

// Deputy-Clerk

Plaintiff's Attorney: Kimberley Ann Murphy

	FAIRFAX CIRCUIT COURT	2022-15045
Parties:	CIVIL CASE COVERSHEET	
Plaintiffs		Defendants
1. In Re: Estate of Larry W. Cook	1. Wells Fargo & Co	
2.	2. Navy Federal Cre	edit Union
3.		
*Plaintiff proceeding without Counse	ol - Address and Destine Phone N	umbou nouritued on Commission
Plaintiff Attorney:	ei – Audiess and Daytime Phone Ni	umber required on Complaint
Name: Kimberley Murphy	Bar ID: 45691	
Firm: Hale Ball	Dai IV.	2022
Street: 10511 Judicial Drive		THE STATE OF THE S
	e: VA Zip: 22030	
Phone Number: (703) 591 - 4900	Fax Number: (703) 591	
E-mail Address: kmurphy@haleball.com		
E-mail Address:		
Nature of Complaint (Check only one)	* Cases in the Civil Tracking P	rogram
Administrative Appeal	Defamation *	Malpractice – Medical *
Affirmation of Marriage	Delinquent Taxes *	Mechanics/Vendors Lien *
Aid & Guidance	Eminent Domain	Partition *
Appeal Decision of Board of Zoning	Encumber/Sell Real Estate	Personal Injury - Assault *
Appeal of Process/Judicial Appeal	Erroneous Assessments	Personal Injury – Auto *
Appointment Church/Organization	Expungement	Personal Injury – Emotional *
-Trustees		
_Arbitration .	False Arrest/Imprisonment*	Personal Injury – Premises
		Liability*
Attachment	Fiduciary/Estate Complaint	Property Damage*
Complaint – Equity *	Garnishment-Federal-180 days	Products Liability*
Complaint – Legal Cause of Action *	Garnishment-Wage-180 days	Quiet Title *
Compromise Settlement	Garnishment-Other - 90 days	Real Estate *
Condemnation*	Guardian/Conservator Adult	Restoration of Driving Privilege
Confession of Judgment	Guardianship/Minor	Vital Record Correction
Construction *	Injunction	Writ Habeas Corpus
Contract *	Interpleader	Writ Mandamus
Conversion*	Insurance *	Wrongful Death*
Court Satisfaction of Judgment	Judicial Review	Wrongful Discharge *
Declare Death	Malicious Prosecution *	OTHER:
Declaratory Judgment *	Malpractice – Legal *	
Damages in the amount of \$ $\frac{3,633,0}{1}$	350.00 are claimed.	

pamages in the amount of \$ 3,633,050.00	are claimed.
Requested Service: Sheriff Private Process Serve State Corporation Commission Publication No.	Service at this time

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DHN T. FREY C. CIRCUIT COURT
TO TO VA
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COMPLAINT

COMES NOW Plaintiff, JANINE SATTERFIELD, as the Administrator, of the Estate of Larry W. Cook, by and through counsel, and respectfully states as follows:

THE PARTIES

- Larry Cook (hereinafter "Mr. Cook") died intestate on April 21, 2021, a resident of Fairfax County, Virginia.
 - 2. Esther J. Murphy, was Mr. Cook's mother, who predeceased him.

- 3. At the time of his passing, Mr. Cook was the acting Trustee, and a beneficiary, of the Esther J. Murphy Trust (hereinafter "EJM Trust").
- 4. Janine Satterfield (hereinafter "Ms. Satterfield" or "Administrator") is Mr. Cook's niece, and on June 14, 2021, qualified as the Administrator of his estate. A copy of Ms. Satterfield's Certificate of Qualification is attached hereto and incorporated herein as <u>Exhibit 1</u>.
- 5. Navy Federal Credit Union (hereinafter "NFCU") was one of two banks that Mr. Cook held a savings and checking account at and was the bank that allowed Mr. Cook to wire out, approximately, seventy-four (74) international wire transfers for a total amount of approximately \$3,631,200.00 dollars to individuals maintaining accounts with the Bangkok Bank aka Bank of Bangkok and Standard Chartered¹. In addition, Mr. Cook incurred \$1,850 in wire transfers fees, at the rate of \$25.00 per each wire transfer, with NFCU.
- Navy Federal Credit Union's principal place of business is 820 Follin Lane, S.E.,
 Vienna, Virginia 22180.
- 7. Wells Fargo Bank, N.A. (hereinafter "Wells Fargo") is the bank that NFCU uses as the intermediary or correspondent bank for sending out all international wire transactions.
- 8. Additionally, Wells Fargo was the other primary bank in which Mr. Cook held a checking and savings account, and the bank that allowed Mr. Cook to send out one (1) international wire to Bangkok Bank in the amount of \$49,500.00.
- 9. Wells Fargo has its principal office located in Sioux Falls, South Dakota, but has numerous branches of the bank located in and around the Commonwealth of Virginia.

JURISDICTION AND VENUE

¹ Based on records produced by NFCU in response to subpoenas *duces tecum* issued by Plaintiff, two of the wire transfers appear to have been sent to accounts held with Standard Chartered. The remaining wire transfers went to account held with Bangkok Bank.

- 10. This Court has original jurisdiction of this matter pursuant to Va. Code § 17.1-513, and has personal jurisdiction pursuant to Va. Code §§ 8.01-328 328.1, as more fully set forth below.
- 11. Venue is proper in the Circuit Court of Fairfax County under Va. Code §§ 8.01-257, 8.01-261, and 8.01-262, as Defendants conduct substantial business in Fairfax County, and the harm occurred in Fairfax County.

STATEMENT OF FACTS

- 12. On April 21, 2021, Mr. Cook passed away at the age of seventy-six (76) years old.
- 13. Prior to his death, Mr. Cook was a well decorated Navy Veteran having served this country for over forty years, and had an estimated net worth of approximately \$8 million to \$10 million dollars.
- 14. Additionally, prior to his death, Mr. Cook was the Trustee, and a beneficiary, of his mother, Esther Murphy, Trust, which had an approximate value of about \$1 million dollars.
- 15. During his lifetime, Mr. Cook only used two primary banks to house his accounts, which were NFCU and Wells Fargo.
- 16. Mr. Cook first opened accounts with both institutions in the 1970's and held a checking and saving account with both.
- 17. On October 5, 2020, Mr. Cook received an unsolicited email from, what appeared, the company "Amazon", informing him of his recent purchase of an ipad and even providing instructions for whom to call with questions regarding this recent purchase. A copy of said email is attached hereto and incorporated herein as **Exhibit 2**.
- 18. Unbeknownst to Mr. Cook, he was falling prey to a very elaborate, and fraudulent, scam, a scam which NFCU later warned its customers about in a December 3, 2020, customer alert

titled "Fake calls from Apple and Amazon support: What you need to know", a copy of which is attached hereto and incorporated herein as <u>Exhibit 3</u>.

- 19. On October 6, 2020, after receipt of the fraudulent email, Mr. Cook sent out the first wire, from his NFCU checking account to a stated individual with an account at Standard Chartered in Singapore. This wire was made in person at the Vienna, NFCU branch.
- 20. Between the time period of October 6, 2020, through April 20, 2021, a day before his death, Mr. Cook sent out a total of seventy-five (75) international wire transfers, to stated individuals holding accounts with Standard Chartered and the Bank of Bangkok, for a grand total of \$3,680,700.
- 21. Nearly all of the wire transfers were in the amount of \$49,500.00, to, what appears to be a fictious name and address, and stated that the purpose was for a "Loan Repayment." A copy of the wire transfer receipts are attached hereto and incorporated herein as Exhibit 4.2
- 22. A total of seventy-two (75) international wires were sent, seventy-four (74) of the wires were sent by Navy Federal Credit Union ("NFCU") and only one (1) was, successfully, sent through Wells Fargo.
- 23. Having been an account holder since the 1970's, both NFCU and Wells Fargo have, or should have, a long history of Mr. Cook's daily transactions, and standard purchases and should have seen that, prior to October 6, 2020, Mr. Cook had never previously sent any international or domestic wire.
- 24. On November 3, 2020, after sending out approximately fifteen (15) wires and basically liquidating his NFCU checking account, Mr. Cook went to Wells Fargo where he sent out one (1) international wire from his Wells Fargo checking account to the Bank of Bangkok.

² All personal identifying information has been redacted.

- 25. Then, on November 5, 2020, Mr. Cook attempted to send a second international wire at Wells Fargo using his Wells Fargo checking account. However, he was denied and ultimately ended up sending a domestic wire transfer from Wells Fargo to his NFCU checking account. A copy of these transactions are attached hereto and incorporated herein as Exhibit 5.
- 26. The exact reason that Wells Fargo denied Mr. Cook's international wire request is unknown.
- 27. On November 10, 2020, just five (5) days after Wells Fargo denied his wire request, Mr. Cook was able to successfully send this same wire, and sixty-one (61) subsequent wires, by going to NFCU, which uses Wells Fargo as the intermediary bank to process its wires.
- 28. On December 15, 2020, after, approximately, twenty-eight (28) wires had been sent out, NFCU representative, Robert Izzo, reported Mr. Cook to Fairfax County Adult Protective Services (APS), for what was detailed as "incoming wires and outgoing wires were conducted in a manner indicative of possible elder financial exploitation." A copy of the APS report is attached hereto and incorporated herein as **Exhibit 6**.
 - 29. In fact, the report reflects the following information:
 - a. "Between 10/06/2020 and 12/11/2020, incoming wires and outgoing wires were conducted in a manner indicative of possible elder financial exploitation, totaling \$2,343,700. The incoming wires which totaled \$1,039,000, along with Mr. Cook's direct deposits from ALAC-OPEN, DFAS-CLEVELAND RET NET, SSA TREAS and ZIMMERMAN ASSOCIATES, sourced outgoing wire activity which totaled \$1,304.700.

 The member has no history of such activity." (Exhibit 6 at 2; emphasis added.)
 - b. "The reason for the outgoing wires was LOAN REPAYMENT.
 According to numerous notes in our back office system, the member has been warned

numerous times that he is the victim of a scarn, but he still wants to proceed with the wires. He appears to be mentally competent. Other account activity for the member reflects seemingly normal transactions and bill payments." (Exhibit 6 at 2.)

- c. "APS communicated to Mr. Cook's bank that there was a risk for financial exploitation and asked that his accounts continued to be monitored." (Exhibit 6 at 8.)
- 30. Prior to this report, it appears that NFCU never questioned, reported, or even attempted to stop any of Mr. Cook's international wires and instead, even after the APS Report was made, continued to process at least another forty-two (42) wires.
- 31. While NFCU contended it had "numerous notes" in its back-office system, when Administrator subpoenaed NFCU's records through a court-ordered expansion of powers, none of these "notes" were ever produced. See Court Order Expansion of Powers, attached hereto and incorporated herein as **Exhibit 7**.
- 32. Additionally, in the APS report investigation, the section titled Risk of Harm, it is stated that, "APS learned that wire transfers continued to occur after the referral had been received. The risk for financial exploitation is high." See Exhibit 6.
- 33. Upon completion of the investigation, APS sent a letter to NFCU, Robert Izzo, dated January 28, 2021, which stated, in relevant part, "[t]he investigation has been completed, and at this time, Mr. Cook is in need of protective services. Available and appropriate services will be offered." See copy of said correspondence attached hereto and incorporated herein as **Exhibit 8**.
- 34. At no such time, before, during or after, making a report to APS, did NFCU stop wiring the money out.
 - 35. NFCU was negligent in allowing Mr. Cook to make these irregular wire transfers.

- 36. NFCU failed to monitor Mr. Cook's account for suspicious, irregular, fraudulent, and /or unauthorized activity.
- 37. NFCU failed to timely recognize that was suspicious, irregular, fraudulent, as detailed herein.
- 38. NFCU failed to protect Mr. Cook's funds by timely terminating or suspending wire transfers and/or freezing his account or taking any other reasonable step to halt, including after it had altered Mr. Cook of that the transaction were likely related to a fraudulent scheme.
- 39. NFCU failed to reasonably investigate the reason why Mr. Cook was wiring funds, usually in the amount of \$49,500 to foreign accounts maintained at Standard Chartered and Bangkok Bank in, at least, seventy-four (74) successive, transactions over a period of less than seven (7) months when he had no history of making these types of transactions, particularly when taking it account the method of the transaction, the frequency of the transaction, the recipient of the transaction, and the amount of the transaction.

COUNT I ASSUMPTION OF VOLUNTARY DUTY

- 40. Paragraphs 1-39 are incorporated herein as if fully restated.
- 41. On December 12, 2020, between NFCU and Mr. Cook due to the voluntary, Fairfax County Adult Protective Services report made by Mr. Robert Izzo, a NFCU representative, NFCU undertook the duty to protect Mr. Cook by voluntarily reporting him to APS for suspicious international wire transfers, and then failing to take the internal steps necessary to stop sending the wires out on his behalf.
- 42. Under Virginia common law, unless a duty is owed by contract, the general rule is that no such duty exists to report or prevent potential third-party criminal acts.
 - 43. The exception to this rule is when a special relationship exists between the parties,

and actual harm, that was reasonably foreseeable, occurred.

- 44. The Supreme Court of Virginia has widely held that a special relationship can be shown in the following two (2) circumstances: "(1) between the defendant and the third person which imposes a duty upon the defendant to control the third person's conduct, or (2) between the defendant and the plaintiff which gives a right to protection to the plaintiff." *Burns v. Gagnon*, 283 Va. 657, 669, 727 S.E.2d 634, 642 (2012).
- 45. In the present case before the Court, NFCU did not have a contractual obligation to report Mr. Cook to APS, but rather, by doing so, a special relationship was formed, and therefore a duty to act was required.
- 46. As such, under Virginia common law it has been widely viewed that when, "one who assumes to act, even though gratuitously, may thereby become subject to the duty of acting carefully, if he acts at all", apply. *Terry v. Irish Fleet, Inc.*, 296 Va. 129, 136, 818 S.E.2d 788, 792 (2018).
- 47. Additionally, it is obvious that by virtue of the APS report, the concern was not only reasonably foreseeable, but the wire transfers were also, in fact, occurring and continued to occur even after the APS report was made.
- 48. Suggesting on the one hand that Mr. Cook appeared "competent" but then stating on the other that he is or may be the victim of a scam, is inconsistent.
- 49. Further, NFCU was alerted by APS by letter dated January 28, 2021, that Mr. Cook was in need of services, and that he was at risk of abuse, neglect or exploitation.
- 50. As a direct result of NFCU failure to stop the international wires, Mr. Cook suffered damages of approximately three million six hundred and thirty-three thousand, and fifty dollars (\$3,633,050.00). This amount represents the total amount transferred out (\$3,631,200) plus, the

NFCU fees of (\$1,850.00).

WHEREFORE, Plaintiff respectfully requests that this Court enter judgment against the Defendant Navy Federal Credit Union in the amount of three million six hundred and thirty-three thousand, and fifty dollars (\$3,633,050.00) plus pre- and post-judgment interest, attorneys' fees and costs, and such further relief as this honorable Court deems appropriate.

COUNT II BREACH OF THE COVENANT OF GOOD FAITH AND FAIR DEALING

- 51. Paragraphs 1-50 are incorporated herein as if fully restated.
- 52. Mr. Cook, as an account holder, was in a contract with both NFCU and Wells Fargo for checking, banking, and savings account services, as embodied in NFCU's Deposit Agreement & Disclosures and Wells Fargo's Deposit Account Agreement.
- 53. Under the Uniform Commercial Code ("UCC"), an implied covenant of good faith and fair dealing governs all contracts.
- 54. This is specifically stated in Va. Code § 8.1A-304, which details the obligation of good faith: "Every contract or duty within the Uniform Commercial Code imposes an obligation of good faith in its performance and enforcement."
- 55. Defendants breached the covenant of good faith and fair dealing when they failed to adequately investigate the suspicious transactions and transfers coming from Mr. Cook's accounts.
- 56. Each of Defendants' actions was done intentionally, and in bad faith, as such,

 Defendants failed to adequately perform under the terms of the contracts made with Mr. Cook.

WHEREFORE, Plaintiff respectfully requests that this Court enter judgment against the Defendant Navy Federal Credit Union in the amount three million six hundred and thirty-three

thousand, and fifty dollars (\$3,633,050.00) plus pre- and post-judgment interest, attorneys fees and costs, and such further relief as this honorable Court deems appropriate and against the Defendant Wells Fargo, N.A. in the amount of forty five thousand five hundred dollars (\$49,500.00), plus pre- and post-judgment interest, attorneys fees and costs, and such further relief as this honorable Court deems appropriate.

COUNT IIII NEGLIGENCE/VOLUNTARY ASSUMPTION OF DUTY

- 57. Paragraphs 1 56 are incorporated herein as if fully restated.
- 58. NFCU, a federally regulated credit union, owed a duty of care to Mr. Cook, a longtime customer.
- 59. NFCU, as a financial institution, owed Mr. Cook a duty and/or voluntarily assumed a duty to act with ordinary and reasonable care.
- 60. In this context, ordinary and reasonable care by a financial institution includes protecting its customers from fraud.
- 61. As such, undertook the duty to reasonably protect its customer, Mr. Cook, from fraud; especially when the customer's accounts are displaying seriously irregular banking activity, including, but not limited to the wiring of \$49,500 to Standard Chartered and Bangkok Bank seventy (70) times by a customer that has never engaged in numerous short term wire transactions of significant amounts of money before.
- 62. NFCU further breached its duty to Mr. Cook when it allowed him, a long-time and elderly customer of the bank, to wire a total of three million six hundred and thirty-one hundred thousand, and two hundred dollars (\$3,631,200.00), in seventy-three (74) separate wire transfers to Standard Chartered and Bangkok Bank without meaningfully investigating and/or questioning the validity of the wire transfers.

- 63. NFCU negligently breached its duty of care to Mr. Cook by failing to decline, prevent, or otherwise stop the fraudulent transactions, especially after it notified Mr. Cook of the suspected fraud and when NFCU reported Mr. Cook's conduct to NFCU.
- 64. NFCU was negligent in failing to recall wire transfers after it became aware of the fraud being perpetrated against Mr. Cook.
- 65. As a direct result of NFCU negligence and failure to act, Mr. Cook was harmed in the amount of three million six hundred and thirty-three thousand, and fifty dollars (\$3,633,050.00).

WHEREFORE, Plaintiff respectfully requests that this Court enter judgment against the Defendant Navy Federal Credit Union in the amount of three million three million six hundred and thirty-three thousand, and fifty dollars (\$3,633,050.00), plus pre- and post-judgment interest, attorneys fees and costs, and such further relief as this honorable Court deems appropriate.

Respectfully submitted,

JANINE SATTERFIELD, Individually and in Her capacity as Administrator for the Estate of Larry W. Cook,

HALE BALL Carlson Baumgartner Murphy, PLC

kmurphy@haleball.com

LISA M. CAMPO (VSB No. 85898)

lcampo@haleball.com 10511 Judicial Drive

Fairfax, Virginia 22030

Telephone: (703) 591-4900 Facsimile: (703) 591-5082

Counsel for Plaintiff





CERTIFICATE OF QUALIFICATION

Circuit Court of Fairfax County, Virginia

Fiduciary Number FI-2021-0001199

I, John T. Frey, Clerk of the Circuit Court of Fairfax County, Virginia, the same being a Court of Probate and of Record and having a seal, do hereby certify that it appears of record in my office pursuant to law that:

Janine Williamson Satterfield

duly qualified in this court as Administrator for the estate of Larry W Cook, deceased.

A bond in the amount of \$2,000,000.00 has been posted.

The powers of the fiduciary(les) named above continue in full force and effect.

IN TESTIMONY WHEREOF I have hereunto set my hand, and affixed the seal of said Court hereto, at Fairfax, Virginia this 14th day of June, 2021.

TESTE: JOHN T. FREY, CLERK

Deputy Clerk

10/6/2020

Printable Version



From: E-Order Shipping <info@amaznusshipping5hub.com>

To: "cooklw@juno.com" <cooklw@juno.com>

Sent: Mon, Oct 05, 2020 02:24 PM

Subject: Your order of two items is processed ...

Attachment (28KB)



Your Orders | Your Account |

Order Confirmation Order # 221-55978-645324673

Hello cooklw@juno.com,

Thank you for your order. We'll send a confirmation when your order ships. Your estimated delivery date is indicated below, if you would like to cancel your order or make any changes to it, please contact Order Help-Desk.

Order Help-Desk 1-877-771-7377

Arriving:

Thursday, October 08

Your shipping speed: prime Two-Day Delivery

View or manage order

Your order will be sent to:

David B

Wellington, Florida

US

Colled relieby

Order summary Order #221-55978-645324673 Placed on Monday, October 05, 2020

PiayStation 4 Console - 1TB Slim Edition

Electronics

Condition: New

Sold by: TheDelightStore Fulfilled by Amazon

\$ 348.00



New Apple iPad (10.2-inch, Wi-Fi, 32GB) - Space Gray

\$ 329.00

(Latest Model, 8th Generation) Electronics Condition: New Sold by: Amazon

Fulfilled by Amazon

Item Subtotal:

Delivery Charges:

10/6/2020

Printable Version

Gift Card:

-\$ 0.00

Order Total:

\$ 677.00

You received Bank Discount/Exchange Discount resulting in reduction of order total. The net you paid to the bank is equal to the order total.

If you use a mobile device, you can receive notifications about the delivery of your package and track it from our app.

To ensure your safety, the Delivery Agent will drop the package at your doorstep, ring the doorbell and then move back 2 meters while waiting for you to collect your package.

Keep shopping with us.

This email was sent from a notification-only address that cannot accept incoming small. Please do not reply to this message.

10/6/2020

Cancellation Form

Cancellation Form

Refund form has been submitted.

Your Transaction Id: XXXX 2153A CB4GF 5F6HH 255H6 GFF91

Our representative will assist you with Online Refund Link (ORL) or Direct Bank to Bank Transfer.

Our representative will not take any personal information, as required by federal banking laws. Please note any information you provide us will be stored securely and in accordance with our Privacy Policy.

Please Follow the instruction below to get Your Refund:-

So you need to Login to Your online banking, our Representative will send a fund Receiving pop up on your online bank statement, where you will find two option one is accept and another one is Reject.

Once you click on accept then fund will be successfully transfer to your Bank account.

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10/8/2020

Printable Version

JUNO Message Center

From: Sales Order <sales@mail.amazon-sold.ln>

To: cooklw@juno.com

Sent: Wed, Oct 07, 2020 03:15 PM

Subject: Alert - Your order has been shipped



Shipping Confirmation Order #4702-8221367-0235121

Hello Customer,

We thought you'd like to know that we've dispatched your item(s). Your order is on the way. If you need to return an item from this shipment or manage other orders, Call our Toll-Free

If you need further assistance or to Cancel your order, Call us Customer Service 1-800-738-0223(Toll-Free).

Arriving:

Tomorrow

Your package was sent to:

Napolo Na Mark 1360 Bluejeans Lane Wellington, Florida 33414, US

Your package is being shipped by Amazon Transportation Services and the tracking number is 237738020351. Please note that a signature may be required for the delivery of the package.

Shipment Details



Acer Nitro 5 Gaming Laptop, 9th Gen Intel Core i5-9300H, NVIDIA GeForce GTX 1650, 15.6" Full HD IPS Display, 8GB DDR4, 256GB NVMe SSD, Wi-Fi 6, Backlit Keyboard, Alexa Built-in, AN515-54-5812

Sold by John Densmore

\$.743,00

This has been stopport and can be ignored

Item Sublotal:

\$743.90

Shipping & Handling:

\$00.00

Shipment Total:

\$743,00

If you need further assistance or to Cancel your order, Call us Customer Service 1-800-738-0223.

10/8/2020

Printable Version

(Toll-Free)

We hope to see you again soon!

Amazon.com

Fake calls from Apple and Amazon support: What you need to know | Consumer Advice





Consumer Alert

Fake calls from Apple and Amazon support: What you need to know

By: Alvaro Puig | December 3, 2020

Scammers are calling people and using the names of two companies everyone knows, Apple and Amazon, to rip people off. Here's what you need to know about these calls.

In one version of the scam, you get a call and a recorded message that says it's Amazon. The message says there's something wrong with your account. It could be a suspicious purchase, a lost package, or an order they can't fulfill.

0:00 / 0:31

In another twist on the scam, you get a recorded message that says there's been suspicious activity in your Apple ICloud account. In fact, they say your account may have been breached.

0:00 / 0:25

In both scenarios, the scammers say you can conveniently press 1 to speak with someone (how nice of themi). Or they give you a phone number to call. Don't do either. It's a scam. They're trying to steal your personal information, like your account password or your credit card number.

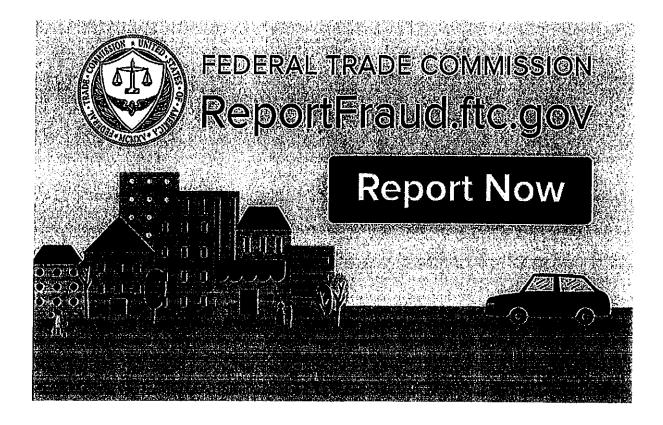
If you get an unexpected call or message about a problem with any of your accounts, hang up.

- . Do not press 1 to speak with customer support
- . Do not call a phone number they gave you
- · Do not give out your personal information

If you think there may actually be a problem with one of your accounts, contact the company using a phone number

or website you know is real.

Read our article to learn how to <u>block unwanted calls</u> on a mobile phone or on your home phone. And if you do get a call you think is a scam, report it at <u>ReportFraud.ftc.gov</u>.



Search Terms: scam

Topics: Unwanted Calls, Emails, and Texts

Scams: Phone Scams



4

March 03, 2021

09:32:07 AM EST

LARRY M COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:

Address:

Duangdi Romsanuk

45/4 Soi Thian Talay 28

Bang khun Thian-Chaithale Rd

Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150

Date of Funds Availability:

Thailand
Confirmation Number:

OPF2338051249

Transfer/Send Amount: \$49,500.00

Transfer Fees: \$25.00

Transfer Taxes: \$0.00

Total Amount: \$49,525.00

Exchange Rate:	US\$1.00=	1.0000 USD
Total to Recipient		
	 	49,500.00 USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

For consumer transactions, you have the right to dispute errors in your transactions and can do so by contacting us at 1-888-842-6328 within 180 days of this receipt. You may also contact us for a written explanation of your rights or questions regarding this transaction. Visit navyfederal.org for a complete list of international toll-free numbers or to send us a secura message.

For questions or complaints about Navy Pederal Credit Union, you may also contact:

Consumer Pinancial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) WWW.consumerfinance.gov

Federally insured by NCUA.

**O2017 Navy Federal NFCU 677BL(6-17)

NAME - Mr. Duangdi Romsanuk

ADDRESS - 45/4 Soi Thian Talay 28, Bang Khun Thian-Chaithale Rd, Samae Dam Subdistrict, Bang Khun Thian District, Bangkok 10150

BANK - BANGKOK BANK

ACOUNT NO - 0784090912

BRANCH ADDRESS - Bangkok Bank (Big C Phetkasem 2 Branch). 29/1 Moo 11, Petchkasem Road, Lak Song Subdistrict, Bang Khae District, Bangkok 10160

SWIFT CODE - BKKBTHBK

Amount # 49,500

Sun OFCH 0219031-705

Propose Lond Repayment



March 03, 2021

09:30:37 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	TS\$1.00=	1.0000	USD
			
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier: 0784090912 BKKBTHBKXXX

Federally insured by NCUA. 92017 Navy Federal NFCU 677AL(6-17)



March 02, 2021

09:26:50 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Internati	onal	Bank	Wire	Transfer	Receipt

DUANGDI ROMSANUK
45/4 SOI THIAN TALAY 28, BANG KHUN
THIAN CHAITHALE RD SAMAE DAM
BANG KHUN THIAN DIST. BANGKOK 10150
Theiland
03/09/2021
OPF1337942530

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	usp

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March 02, 2021

09:26:27 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Transfer Taxes:	\$0.00	
Total Amount:	\$49,525.00	
Exchange Rate: US\$1.00-	1.0000	USD

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Receiving Bank Account Number: Receiving Bank Identifier: 0784090912 BKKBTHBKXXX

Federally insured by HCUA. 02017 Navy Federal NFCU 677AL(6-17)



March 01, 2021

10:22:08 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:

Address:

45/4 SOI THIAN TALAY 28

BANG KHUN THIAN-CHAITHALE RD

SAMAE DAM SUBDISTRICT BANG KHUN THIAN DISTRICT 10150

Theiland
Date of Funds Availability:

03/08/2021

Confirmation Number:

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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O2017 Navy Federal NFCU 677BL(6-17)



March 01, 2021

10:21:53 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

HPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	*****
	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:			
soons do vensbratte.		49,500.00	dau

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Receiving Bank Account Number: Receiving Bank Identifier:

0784090912 BKKBTHBKXXX

Federally insured by MCUA.

O2017 Navy Federal NFCU 677AL(6-17)



Pebruary 25, 2021

09:40:26 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Designated Recipient:

International Bank Wire Transfer Receipt

Designated Recipient:	Duangdi Romsanuk
Address:	45/4 Soi Thian Talay 28 Bang Khun Thian-Chaithale Rd, Samae Dam
	Bangkok 10150
Date of Funds Availability:	Thailand
	03/04/2021
Confirmation Number:	OPF1327345975
Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49.525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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For questions or complaints about Navy Federal Credit Union, you may also contact:

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February 25, 2021

09:38:50 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00
700	yσ. σχο, σκο

Exchange Rate:	US\$1.00°	1.0000	USD
Total to Recipient			

TOTAL TO RECIPIENT: 49,500.00 USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier:

0784090912 BKKBTHBKTRD

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February 24, 2021

09:25:09 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	DUANGDI ROMSANUK
Address:	45/4 SOI THIAN TALAY 28
	BANG KHUN THIAN-CHAITHALE RD
	SAMAE DAM SUBDISTRICT, BANG KHUN, TRIAN DISTRICT BANGKOK 10150
	Thailand
Date of Funds Availability:	03/03/2021
Confirmation Number:	OPF1337070176
Transfer/Send Amount:	A
•	\$49,500.00
Transfer Pees:	ene aa

120022072002 40000001	\$49,500.00
Transfer Pees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	U8\$1.00=	1.0000	u\$d
Total to Recipient:		49,500.00	USD

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For questions or complaints about Navy Federal Credit Daion, you may also contact:

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**D2017 Navy Pederal NFCU 6778L(6-17)



February 24, 2021

09:25:09 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1,0000	USD
Total to Recipient:		49,500.00	USD

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Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier: 0784090912 BKKBTHBKXXX

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February 23, 2021

10:25:51 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Date of Funds Availability: Confirmation Number:	03/02/2021
	Thailand
	Bangkok 10150
	Thianchaithole Thian District
Address:	45/4 Soi Thian Talay 28 Bang Khun
Designated Recipient:	Duangdi Romsanuk

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Excuange Race:	US\$1.00=	1.0000 USD
Total to Recipient:		49,500.00 USD

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Federally insured by NCUA.

O2017 Navy Federal NFCU 6778L(6-17)



February 23, 2021

10:24:25 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT	·A	RE	CEII	7

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49.525.00
	417/323.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:			
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier: 0784090912 BKKBTHBKXXX

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February 22, 2021

10:04:43 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	DUANGDI ROMSANUK
Address:	45/4 SOI THIAN TALAY 28
	BANG KHUN THIAN-CHAITHALE RD
	Bangkok samab dam subdistrict
	Thailand
Date of Funds Availability:	03/01/2021
Confirmation Number:	OPP1337244957

Transfer/Send Amount:	\$49,500.00
Transfér Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Motol to Resident.			
Total to Recipient:		49,500.00	USD

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Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

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Pebruary 22, 2021

10:03:33 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT.

Exchange Rate:	U8\$1.00-	1.0000	USD
		7.57,000	
Total Amount:		\$49,525.00	
Transfer Taxes:		\$0.00	
•		\$25.00	
Transfer Fees:		649,500.00	
Transfer/Send Amount:		\$40 E00 00	

Total to Recipient: 49,500.00

USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier:

0784090912 BKKBTHBKXXX

Pederally insured by MCUA. 02017 Navy Federal NFCU 677AL(6-17)



February 19, 2021

09:23:32 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	Apichai Khaowmoung
Address:	136 Moo 5
	Sadiang Subdistrict Mueang
	Phetchabun District Phetchabun Province 67000
	Thailand
Date of Funds Availability:	02/26/2021
Confirmation Number:	OPF1336942131

Transfer/Send Amount:	\$49,500.00	
Transfer Fees:	\$25.00	
Transfer Taxes:	\$0.00	
Total Amount:	\$49,525.00	

Exchange Rate:	US\$1.00=	1.0000	ÚSD
Total to Recipient:			
Total to Recipient:		49,500.00	U\$D

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Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 (TTY/TDD) www.consumerfinance.gov

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February 19, 2021

09:23:02 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Räte:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	บรอ

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier: 013-0-80414-9 BKKBTHBKXXX

Pederally insured by NCUA. 02017 Navy Federal NFCU 677AL(6-17) Name- Mr. Apichai Khaowmoung

Address- 136 Moo 5, Sadiang Subdistrict Mueang

City- Phetchabun District

State- Phetchabun Province

Zip code- 67000

Account no - 013-0-80414-9

Bangkok bank

Swift code- bkkbthbk

Branch- 0013 Ayutthaya Park Shopping Center

Bank address - 860 Phloen Chit Rd, Lumphini

City- Pathum Wan District

State- Bangkok

Zip- 10330

Amount: #49,500 In NFCU checking 0219031-705
Purpose: Loan Repayment



February 17, 2021

10:12:55 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

	Designated Recipient:	Apichai Khaowmoung
	Address:	136 Moo S, Sadiang
ļ		Subdistrict Musang
ĺ		Phetchabun District Phetchabun Province 67000
ļ		Thailand
- 1	Date of Funds Availability:	02/24/2021
ı	Confirmation Number:	OPF1335940939

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.0p
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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OZ017 Navy Federal MFCU 677BL(6-17)



February 17, 2021

10:12:55 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT à RECEIPT	
Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49.525.00

Exchange Rate:	U\$\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier: 0130804149 BKKBTHBKXXX

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February 16, 2021

11:19:49 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Designated Recipient:		APICHAI	KHAOWMOUNG
Address:		136 Moo 5 Sadiang S	
			Mueang
		Phetchabun Dist	_
			Thailand
Date of Funds Availability:			02/23/2021
Confirmation Number:		OPF	1335346522
Transfer/Send Amount:		\$49,500.00	
Transfer Fees:		\$25.00	
Transfer Taxes:		\$0.00	i
Total Amount:		\$49,525.00	
Exchange Rate:	US\$1.00=	1,0000	USD
Total to Recipient:		49,500.00	USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

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For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

Federally insured by NCUA.

©2017 Navy Pederal NPCU 6778L(6-17)



February 16, 2021

11:19:23 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00∝	1.0000	USD
Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier: 0130804149 BKKBTHBKXXX

Pederally insured by NCUA.

©2017 Mavy Pederal MPCU 677AL(6-17)



February 12, 2021

09:49:17 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

The state of the s	
Designated Recipient:	Apichai Khaommoung
Address:	136 MOO 5 SADIANG
	SUBDISTRICT MUBANG
	PHETCHABUN PHETCHABUN PROVINCE 67000
	Thailand
Date of Funds Availability:	02/22/2021
Confirmation Number:	OPF1334049491

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525,00

Exchange Rate:	U8\$1.00=	1.0000 USD
Total to Recipient:		49,500.00 USD

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O2017 Navy Federal NFCU 677BL(6-17)



February 12, 2021

09:47:41 AM EST

49,500.00

USD

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

MOT	RECEIPT
HU-L	REGELPT

Transfer/Send Amount:		
Transfer Fees:		\$49,500.00
Transfer Taxes:		\$25.00
Total Amount:		\$0.00
		\$49,525.00
Exchange Rate:	****	
	US\$1.00=	1.0000 t
Total to Recipient:		

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Receiving Bank Account Number: Receiving Bank Identifier:

013-0-80414-9 BKKBTHBKXXX

Federally insured by NCUA.

©2017 Navy Federal NPCU 677AL(6-17)



February 08, 2021

10:06:51 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Transfer Fees:

International Bank Wire Transfer Receipt

Designated Recipient:	Apichai Khaownoung
Address:	136 Moo 5, Sadiang
·	Subdistrict Mugang
	Phetchabun District Phetchabun Providence 67000
	Theiland
Date of Funds Availability:	02/16/2021
Confirmation Number:	OPF1332642121
Transfer/Send Amount:	\$49,500.00

Total Amount:		\$0.00 \$49,525.00	
Exchange Rate:	US\$1.00=	1.0000	USD

\$25.00

Exchange Race:	US\$1.00•	1.0000	USD
Total to Recipient:		49,500.00	USD

The recipient way receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

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O2017 Navy Federal NFCU 677BL(6-17)



February 10, 2021

09:25:47 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International	Bank	Wire	Transfer	Receipt

Designated Recipient:	Description of the second
Address:	Apichai Khaowmoung
1	136 Moo 5, Sadiang
	Subdistrict Musaing
j	Phetchabun District Phetchabun Province
Date of Funds Availability:	Theiland
	02/18/2021
Confirmation Number:	· ·
	OPF1333741659

\$49,500.00
\$25.00
• • • •
\$0.00
\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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February 10, 2021

09:24:57 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT			
Transfer/Send Amount:		\$49,500.00	
Transfer Fees:		\$25.00	
Transfer Taxes:		\$0.00	
Total Amount:		\$49,525.00	
Exchange Rate:	U8\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier: 0130804149 BKKBTHBKXXX

Federally insured by NCUA.

92017 Navy Federal NFCU 677AL(6-17)



February 09, 2021

11:28:42 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	APICHAI KHAOWMOUNG
Address:	• • •
	136 Moo 5
	Sadiang Subdistrict Mueang
	Phetchabun District Phetchabun Province 67000
Maka ad Marada Arrada 18 at 18 at	Thailand
Date of Funds Availability:	02/17/2021
Confirmation Number:	OPF1333342509

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

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February 09, 2021

11:27:20 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

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Exchange Rate:	US\$1.00=	1.0000	USD
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Total to Recipient:	49,500.00	USD
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	• • •	

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier: 0130804149 BKKBTHBKTRD

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February 08, 2021

10:05:27 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A	receipt

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	Cau

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Receiving Bank Account Number: Receiving Bank Identifier: 013-0-80414-9 BKKBTHBKXXX

Federally insured by NCUA.

O2017 Havy Federal NFCU 677AL(6-17)



January 28, 2021

10:20:41 AM EST

LARRY W COOK 912 BARKER HILL RD **KERNDON VA 20170**

International Bank Nire Transfer Receipt Designated Recipient: SAROT KAHA Address : 165 ALLEY BEHIND THE OLD MARK PERAYA KRAI TEMPLE WAT PHRAYA KRAI BANGKKO LEM BANGKOK 10120 Thailand Date of Punds Availability: 02/04/2021 Confirmation Number: OPF1327141126

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	849,525.00
	V-1/323.08

Exchange Rate:	₹8\$1. 00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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2/9/21 CANCEVATING WIRE TRANSPOR REGIED THEN NEC POSTON

Name: Mr.Sarot Kaha

Address: 165 Alley Behind The Old Mark Phraya Krai Tample Wat Phraya Krai Bang Kho Lem Bangkok 10120

Bank:Bangkok Bank

Branch: Khlongsan branch

Bank Address: 5 Chareon Nakhon Road Khlong Ton Sai Khlong

San Bangkok Thailand 10600

Account Number: 1514331519

Swift Code: BKKBTHBK

Amount: # 49,500

from NFCU chk 0219031-705

Purpose LOAN Repayment

JUNO Message Center

From: "Navy Federal Credit Union" <member.support@nfcu.org>

To: CookLW@juno.com

Sent: Mon, Feb 01, 2021 01:12 PM

Subject: Message from Navy Federal Credit Union [Incident:210201-026522]

Wire Recall Reques... (62KB)

Dear Mr. Cook,

Per our conversation, please complete attached form with signature. Once received we will forward additional information to beneficiary bank. Please call 703-206-2605 if you have any additional questions. Thank you.

Do not respond to this email. To send a response, please log into your account through www.navyfederal.org or the mobile app (available on IOS and Android devices) to send a secure message.



Wire Recall / Cancellation Request and Attestation

I understand that wires are irrevocable and Navy Federal cannot guarantee cancellation once the wire has been processed. Navy Federal will submit a reversal request to the payee's fluancial institution and make every attempt to retrieve the funds; however, there is no guarantee that the funds will be returned. Once received by the payee and/or payee's financial institution, the reversal of the wire is at the discretion of the payee's financial institution. Navy Federal cannot guarantee the response time of the payee's financial institution, and fees may be assessed by other financial institutions if the reversal request is successful.

I agree to indemnify, defend, and hold harmless Navy Federal against any and all losses, damages, costs, and expenses (including reasonable autorney's fees) that Navy Federal suffers as a result of complying with this request and recovering the wire amount or any portion thereof and to reimburse Navy Federal for all such losses, damages, costs, and expenses. I am an authorized signer, or otherwise have authority to act, on the account identified in this statement and I consent to the disclosure of all relevant transaction information (including the account number of the account from which the funds were transferred) to third parties in Navy Federal's efforts to have the funds returned. I attest that neither the wire nor this request was originated with fraudulent intent by me or any person acting in concert with me.

Payee Information			······································
Name	MI	Last	·
SAROT		Kaha	,
Payee Bank Name	KOK. BOOK	Account No.	
Puyce Bank Name Bran G Kh Long 500	BENDER	15/+ 331	<i>5</i> 9
			
Member Information			
Name LARRY	MI W.	Last	
Account No. P215031745	Date of Wire (MM		Wire Amount S
By signing below, I certify und knowledge,	er penalty of perjury th	at all information is true a	
Signature .	An 1 h		Dute (02/01/2)

Foderally insured by NCUA.

PO Box 3000 Merrillela, VA 22119-3000

Errori Unknown document property name.

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€6	

Navy Federal®

Request for an International Wire Transfer

Funds are generally received at the other financial institution within five to seven business days. Additional fees may be assessed by the receiving financial institution.

3	For Office Use Only
	693640
Acc	249631705

Please note:

The sender has the right to cancel a wire no later than 30 minutes after requesting the payment to receive a full refund plus fees, if the request is after 30 minutes, Navy Federal will submit a reversal request to the payee's financial institution and make every attempt to retrieve the funds; however, there is no guarantee that the funds will be returned. Once received by the payee and/or payee's financial institution, the reversal of the wire is at the discretion of the payee's financial institution. Navy Federal cannot guarantee the response time of the payee's financial institution, and fees may be assessed by other financial institutions if the reversal request is successful.

A. Member Information	,			
Name: First	MI	Cast		Suffix
Best Contact Number	W,	COA		
703-481-5267	☐ Business ☐ Cell	Account Number Account Number O2 903	Date Date	(MMDDIYY) 1 /28/2
7-5 107 - 5 - 6 7	□ DOSKIESS □ Celi	⊠Home 02 903/	723	1/28/21
B. Payment Type Informa	tion			
Transfer Amount De	livery Fee Foreign Current	y Requester Information	· · · · · · · · · · · · · · · · · · ·	
\$ 49,500	\$25.00 🖾 USD	Member Dewer of Attorne	y Other_	
C. Financial Institution Inf	ormatioл			
Name of Payee's Financial Institution		BIC BY CTURY	[1	Vational ID (/ applicable)
BANGKOK B	DANK	DER DIASK		
Jan BANG KOK	Count	BKKBTHBK Thailand	Namo of Primar	y Correspondent Bank
		Mailand	WE	LLS FARGO"
Intermediary Financial Institution				
Address	City			
,	City	State/F	Province	Postal Code
			· · · · · · · · · · · · · · · · · · ·	
D. Payee's Information				
Name: First	141	1 set	6: 4F -	
SAROT	•••	Kaha	SUIIX	is Payee a Third Party?
Payes Address: Street	Cily	State 7	2/ 11/1/	KIYes
165 Alley behind The C	Ild Mack Phray	Last Kaha Kaha State A Krai TFMPLE WAT NICLABE (Il opposable) Purposa Lo.	Park Khai	Zip Code
Country	Payee Account Number or IBA	N/CLABE (if opplicable) Purpose	of Payment	1510g NON 10/20
mailand	151433159	9 20.	an Repaymi	= 4) 7-
Remarks (additional wiring Instructions)				3707
BANK Address : Kl	1 lowgs on Brai	uch		
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Sau	BANGKOK TA	ailand 10600		
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VF11.) LB -165.	276 196 - Daniel	06/30/2018 EXA - OXI	30/2026	
			/	
lequester's Signature (d'applicable)	(X1.)//			Dal- Assemble
	MUCOL			Date (MIMIDOTAL)
his is the account that the funds will be	Wilhdrawn from,			11/20/4
Wells Fargo is the correspondent bank t	rre use to purchase foreign curren	cy.		
	The second secon			
mployee Initials Employee Nu		For Office Use Only		
mployee Initial's Employee Nu	Date (MAIIDINY)	Member provided Pre-Receipt	? Member provi	ded Final Receipt?
PF No	, , , , , ,	L Yes	\ \	5
4/1/1	"	693640	1	
		012640	J	
2018 Novy Federal NFCU 7558 (4-19)	1126			()
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Country		
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10 Typo		•
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Name		
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States		
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Emersel MFCU Comments:	VADL # T65396796 195UED 06/30/2018 EXP 08/30/26	
	1	
	<u> </u>	
Desc	shoot Record Continue Mostly Control	Change Payment Type



January 26, 2021

09:48:50 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt		1	BAROT KAHA
Designated Recipient:		165 Alley Behind the Old Mar	
Address:		Phraya Krai Temple Wat	
		BANGKOK Phraya Krai Bang Kho	Lem 10120
			Thailand
			02/02/2021
Date of Funds Availability:		OPF	1325352087
Confirmation Number:			
		\$49,500.00	
Transfer/Send Amount:		\$25.00	
Transfer Fees:		\$0.00	
Transfer Taxes:		\$49,525.00	
Total Amount:			
	US\$1.00=	1.0000	USD
Exchange Rate:	0891.00-		
		49,500.00	USD
Total to Recipient:			

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*P2017 Navy Federal NFCU 677BL(6-17)



January 26, 2021

09:48:50 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	SAROT KAHA
Address:	165 Alley Behind the Old Mark
	Phraya Krai Temple Wat
	BANGKOK Phraya Krai Bang Kho Lem 10120
	Theiland
Date of Funds Availability:	02/02/2021
Confirmation Number:	OPF1325352087

Transfer/Send Amount:	\$49,800.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	U\$\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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Federally insured by NCUA.

P2017 Navy Federal NFCU 6778L(6-17)



January 26, 2021

09:48:14 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

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Transfer/Send Amount:	\$49,500.00	
Transfer Fees:	\$25.00	
Transfer Taxes:	\$0.00	
Total Amount:	\$49,525.00	
	Q49,329.UU	

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier:

1514331519 BKKBTHBKXXX

Pederally insured by NCUA. ©2017 Navy Federal NFCU 677AL(6-17)

Electronic Payments and Settlement System

Print | Help | Legout

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Confirm Dodd-Frank Final-Receipt

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US

20170

	si-Receipt

 Transfer Facultish:
 49500.00

 Transfer Facultish:
 25.00

 Tetal Amount(USD):
 49525.00

 Exthange Rate:
 1.0000

Poyon Mamos SAROT KAHA
Addrisss: 165 ALLEY RE
MARK

163 Alley Behind The Old Hark Phraya Krai Temple Wat Phraya Krai Bangkho Len

State: BANGKOX
Postel Codo: 10120
Country: TH
Phono:

Pato of Punds Availabilitys 02-04-2021

Hember Information

Cityi

State/Province:

Postal Codes

Countrys

Total to Recipient:

Member Plantes LARRY W COOK

Address: 912 BARKER HILL RD

Hamber Access Humbers 693640

4,,,,,

Phones

Hember Accounts

Ċty:

0219031705 - Checking • 4738,106.67 7034819267

Email: CooktW@juno.com
Department: Granch Operations

Payment Type Information

Temptate Name:

Payment Type: Manber International Fedwire Payment

Thinks to the Control of the

Fayment Ameunt Option: Homial
Ameunt (UED): 49,500,00

Fee (USD): 25.00

Waive Fee

49,525.00

Rag D Counters Ràquest Mada Byr Souric Of Requests

Schilement Deter

Hondor Interson

01-28-2021

Exchange Rate Information

Total Amount (USD):

 Destination Country:
 TH
 Exchange Rate:
 1,6000

 Destination Currency:
 USD
 Exchange Amounts
 49500,002000

 For origin Exchange Types:
 USD to USD
 FX Contrasts

Intermediary FI Information

Sank Name WELLS FARGO NA Bank Transit Resting Number 026005092

Payes FI Information Payes Enformation

D Type: BIC Account/ID Type: Proprietary

ID: SKKSTHBICCICK Account/ID: 1514331519

Nameu KHLÖUGSAN BRANCH NEME: SAROT KAHA

Addiens: 5 Chareon nakhoh road Addiess: 165 alley behind the old Mark Khlong toh sai khlong Phraya krai tenple wat

About OPF Privacy Contact Terms & Conditions Citys



January 28, 2021

10:20:41 AM EST

ī

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Designated Recipient:		SAROT KAH
Address:		165 ALLEY BERIND THE OLD MARK
		PHRAYA KRAI TEMPLE WAT
		PHRAYA KRAI BANGKHO LEM BANGKOK 10120
		Thailend
Date of Funds Availability:		02/04/2021
Confirmation Number:		OPF1327141126
Transfer/Send Amount:		\$49,600.00
Transfer Poos:		\$25.00
Transfer Taxes:		\$0.00
Total Amount:		649,525.00
Exchange Rate:	US\$1.00=	1.0000 USD
Total to Recipient:	• • •	49,500.00 USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

For consumer transactions, you have the right to dispute errors in your transactions and can do so by contacting us at 1-888-842-6328 within 180 days of this receipt. You may also contact us for a written explanation of your rights or questions regarding this transaction. Visit navyfederal.org for a complete list of international toll-free numbers or to sand us a secure message.

For questions or complaints about Mavy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CPPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

Federally insured by NCVA.

O2017 Navy Federal MPCU 677EL(6-17)

JUNO Message Center

From: "Ervin, Timothy J. (WF) (FBI)" <tjervin@fbi.gov>

To: "cookiw@juno.com" <cookiw@juno.com>

Sent: Thu, Jan 28, 2021 10:35 AM

Subject: FBI interview request

Good morning Mr. Cook,

I stopped by your house this morning on Barker Hill Road, but you must have been out at the time. I would like to speak with you about the large wire transfers you were sending in the last few months of 2020. I am worried you may be the victim of fraud. Please call me at the number below.

Regards,

SA Tim Ervin FBI Washington Field Office 601 4th Street, N.W. Washington, D.C. 20535 202-439-9211 (cell) Rifki Fauzi

+66825268709

Hotel Spa Venture

Main poc for ostablishing a

Addres of Rifki Faugi Athena, Jomfien Sai Z, Pataya, Bang Lammy District Chon Buri 20150 NAME - Wongdean Labkerd

NO

ADDRESS - 22/55 Phetkasem Road, Hua Hin Subdistrict, Hua Hin District, Prachuap Khiri Khan Province

Zipcode: 77110

ACOUNT NO - 4907101515

BANK - BANGKOK BANK

SWIFT CODE - BKKBTHBK

BANK ADDRESS - 333 silom road , bangkok , thailand 10025

Amount 49,500

Son UPOL CHK 0219031-705



January 19, 2021

09:56:22 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

\$49,500.00
\$25.00
\$0.00
\$49,525.00

Exchange Rate:	US\$1.00≃	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier: 7377053330 BKKBTHBKXXX

Federally insured by NCUA.

©2017 Navy Federal NFCU 677AL(6-17)



January 22, 2021

10:05:21 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

CHAWALIT PHENPA
4/14 BOI PRAKHAM RUAMJAI
MINBURI BUBDISTRICT
MINBURI DISTRICT BANGKOK 10510
Thailand
01/29/2021
OPF1323050723
\$49,500.00
\$25,00
\$0.00
\$49,525.00

Exchange Rate:	 ÚS\$1.00⊭	1.0000	USD
Total to Recipient:		49,500.00	USD

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Federally insured by NCUA.

O2017 Navy Federal NFCU 677BL(6-17)



January 22, 2021

10:04:07 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A	DE	つなて むヤ
AUI A		

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier: 0900646340 BKKBTHBKXXX

Federally insured by HCUA.

©2017 Havy Federal NFCU 677AL(6-17)



January 20, 2021

09:35:13 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	RIPKI PAUZI
Address:	Athena Jomtien Sai 2 Pattaya,
	Bang Laming District
	Chon Buri 20150
	Thailand
Date of Funds Availability:	01/27/2021
Confirmation Number:	OPF1322842469
Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525,00

Exchange Rate:	U8\$1.00=	1,0000	USD
Total to Recipient:		49,500.00	USD

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Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

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January 20, 2021

09:33:54 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

		·····	
Transfer/Send Amount:		\$49,500.00	1
Transfer Fees:		\$25.00	
Transfer Taxes:		\$0.00	
Total Amount:		\$49,525.00	
Exchange Rate:	US\$1.00=	1.0000	USD

Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier: 7377053330 BKKBTHBKXXX

Federally insured by NCUA. ©2017 Havy Federal MPCU 677AL(6-17) Name : Rifki Fauzi

Address : Athena, Jomtien Sai 2, Pattaya, Bang Lamung

District, Chon Buri 20150, Thailand

Bank. : Bangkok bank Branch : SILOM ROAD : 737-7-05333-0 acc no

Bank Address : 333, Silom Rd., Bangkok 10500 Thailand

Swift code : BKKBTHBK

Amount: # 49,500

Purpose: Lann Repryment
From NFCU cherking 0219031-705



January 19, 2021

09:56:22 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	RIPKI FAUZI
Address:	ATHENA JONTIEN SAI 2,
	PATTAYA, BANG LAMUNG DISTRICT
	CHOU BURI 20150
	Thailand
Date of Funds Availability:	01/26/2021
Confirmation Number:	OPF1322543170

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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January 25, 2021

09:50:28 AM EST

49,500.00

USD

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Total to Recipient:	·	49,500.00	USD
Exchange Rate:	US\$1.00=	1.0000	USD
TOTAL Milpinies		\$49,525.00	
Total Amount:			
Transfer Taxes:		\$0.00	
Transfer Fees:		\$25.00	
Transfer/Send Amount:		\$49,500.00	
NOT A RECEIPT			

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier:

0900646340 BKKBTHBKXXX

Federally insured by NCUA. ©2017 Navy Federal MFCU 677AL(6-17)



January 25, 2021

09:50:28 AM EST

LARRY N COOK 912 BARKER HILL RD HERNDON VA 20170

Designated Recipient:		(Though)	t Pherpal
Address:		4/14 soi prakha	
		Minburi Su	
		Minburi district Bang	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Thailand
Date of Funds Availability: Confirmation Number:		Ó	2/01/2021
		OPF1325242698	
Transfer/Send Amount:		\$49,500.00	
Transfer Fees:		\$25.00	
Transfer Taxes:		\$0.00	
Total Amount:		\$49,525.00	
Exchange Rate:	US\$1.00=	1.0000	UŞD
Total to Recipient:		49,500.00	USD

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62017 Havy Federal NFCU 677BL(6-17)

itor wire (OPF1)	comments added by James L R 325242698) please Update w am Ruamjai Minburi Subdist	ire address to:		^
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Online Communication

Created By: James L Rios 01/25/2021 09:59:17 AM SOB: SRL

Routed By: Routed From: Completed By:

OLC#: 20210125_095917838

General Information

Name	LARRY W COOK	Access #	693640	
Address 1	912 BARKER HILL RD	Home Ph	(703) 481-9267	
Address 2	_	Work Ph	Ext.	
City/State/Zip	HERNDON VA 20170-3014			
E-mail	CookLW@juno.com	· · · · · · · · · · · · · · · · · · ·		

Request Type

Product	Savings	
Topic	Bank Wire Addendum	
Action Needed	Revised Wire Request	
Account Number		

Routing

Route To	Funds Disbursement
Assigned To	

Reply Instructions

Respond By:				
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		•	 	1
				1
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Details

Edit Document

Comments

Name- Mr. Chawalit Phenpak

Address- 4/14 Soi Prakham Ruamjai Minburi Subdistrict

City- Minburi District

State- Bangkok

Zip code- 10510

Account no - 090-0-64634-0

Bangkok bank

Swift code- bkkbthbk

Branch- 0090 Big C Suwintha wong Branch

Bank Address- 123 Moo 16, Suwintawang Rd., Minburi

City- Minburi

State- Bangkok

Zip- 10510

Amount \$49,500 Therpose: Luma Repayment



January 15, 2021

09:20:17 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	CHOSAK BOONTHAI
Address:	79/1 BANSAE ROAD
1	TALAD SUBDISTRICT
	PHRA PRADABNG DISTRICT SAMUT PRAKAN PROINCE 10130
	Thailand
Date of Funds Availability:	01/25/2021
Confirmation Number:	OPF1320742934

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	ÚSD

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1-855-411-2372
1-855-729-2372 (TTY/TDD)
www.consumerfinance.gov

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January 15, 2021

09:19:40 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	U6\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier: 8677148267 BKKBTHBKXXX

Pederally insured by NCUA. ©2017 Mavy Federal NFCU 677AL(6-17) Name: Mr. Chosak Boonthai

Address: 79/1 Ban Sae Road Talad Subdistrict Phra Pradaeng District Samut Prakan Province Thailand 10130

************************* ***

Bank: Bangkok Bank

Branch: tesco Lotus Prachauthit

Bank Address: 808/8 Prachauthi road thung khru Bangkok

10140

Account Number: 8677148267

Account Type:Saving

Swift Code: BKKBTHBK

Amount \$49,600
Purpose Lunn Repayment.
From NFC4 Checking \$215\$317\$5



January 14, 2021

11:12:33 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

THE PROPERTY OF THE PARTY OF TH	
Designated Recipient:	Chosak Boonthai
Address:	79/1 Ban Sae Rd
	Talad Subdistrict
	Phra Pradaeng District Samut Prakan Province 10130
	Thailand
Date of Funds Availability:	01/22/2021
	OPF1320343334
Confirmation Number:	V

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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January 14, 2021

11:11:49 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier: 8677148267 BKKBTHBKXXX

Federally insured by NCUA. ©2017 Navy Federal NFCU 677AL(6-17)

Navy Federal Credit Union® Checklist for Sending an International Wire Transfer

Sender Information
□ Sender's Name (First name, Last name) LARRY WICOOK
Sender's Account Number Ø219031705
Serider Address 912 BARRER HILL ROAD, HERNDOU, VA 20-176
Payee Information
□ Payee Name - as stated at the receiving financial institution Chosek Book 7501
Payee Account Number and Type To VIN 6.5 8677 (48267) • IBAN (International Bank Account Number) – structured international bank account number that can be up to 34 alphanumerical characters depending on the intended country • CLABE (Clave Bancaria Estandarizada) – a standard structured 18-digit account number used in Mexico that uniquely identifies
account holders
Prese Address 79/1 BANDae KORA Talad Subdistract Phra Pradaeug Dister
Payee Address 79/1 Bay Sac Road Talad Subdisticict Phra Pradocus District Further credit information may be placed in remarks, if applicable Samuel Prakay Provides Thailand 19156 This can include additional account information if the receiving financial institution has a larger account to which they will disburse the funds (Example: Investment firms)
Receiving Financial Institution Information
□ Payee's Financial Institution Name BANSKOK BANK
 SWIFT/BIC of Financial Institution BKKBTHBK Society of Worldwide Interbank Financial Telecommunications/Bank Identifier Code A Bank Identifier Code comprised of 8 to 11 characters that identifies the beneficiary financial institution used primarily internationally
·
 Intermediary/Correspondent Bank Name and Routing Number, if applicable A financial institution that provides services on behalf of another in order to credit the beneficiary's financial institution
A financial institution that provides services on behalf of another in order to credit the beneficiary's financial institution Transfer Information
A financial institution that provides services on behalf of another in order to credit the beneficiary's financial institution Transfer information
A financial institution that provides services on behalf of another in order to credit the beneficiary's financial institution.
A financial institution that provides services on behalf of another in order to credit the beneficiary's financial institution Transfer Information Transfer amount Whether transfer is to a third party Anyone other than yourself Any remarks needed on wire, if applicable Additional wiring instructions (Example: For further credit information)
A financial institution that provides services on behalf of another in order to credit the beneficiary's financial institution Transfer Information Transfer amount 49,500 Whether transfer is to a third party Anyone other than yourself Any remarks needed on wire, if applicable Additional wiring instructions (Example: For further credit information) V.S. dollars or foreign currency
A financial institution that provides services on behalf of another in order to credit the beneficiary's financial institution Transfer Information
A financial institution that provides services on behalf of another in order to credit the beneficiary's financial institution Transfer Information
• A financial institution that provides services on behalf of another in order to credit the beneficiary's financial institution Transfer Information Transfer amount
• A financial institution that provides services on behalf of another in order to credit the beneficiary's financial institution Transfer Information
• A financial institution that provides services on behalf of another in order to credit the beneficiary's financial institution Transfer Information
• A financial institution that provides services on behalf of another in order to credit the beneficiary's financial institution Transfer Information

Note

- Navy Federal charges a \$25.00 wire fee for all wires being sent Internationally.
- · Funds are generally received at the other financial institution within five to seven business days.



December 29, 2020

09:33:46 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient: RUNGPO SATASU Address: 63 MOO 7 CHOMPRAI SUBDISTRICT MUBANG PHETCHABUN DISTRICT PHETCHABUN 67000 Thailand Date of Funds Availability: 01/06/2021 Confirmation Number: OPF1307752729 Transfer/Send Amount: \$49,500.00 Transfer Fees: \$25.00 Transfer Taxes: \$0.00 Total Amount: \$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

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December 29, 2020

09:32:20 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

	\$49.500.00	
Transfer Fees: Transfer Taxes:		
	•	
	\$49,525:00	
US\$1.00=	1.0000	ŲSĐ
	49,500.00	USD
	US\$1.00≃	*.0000

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier:

8677150263 BKKBTHBKXXX

Federally insured by NCUA.

©2017 Navy Federal NFCU 677AL(6-17)

Name: Miss.Rungpo Satasu

Address:63 Moo 7 Chomprai Subdistrict Mueang Phetchabun District Phetchabun Province Thailand 67000

Bank: Bangkok Bank

Branch: tesco Lotus Prachauthit

Bank Address: 808/8 Prachauthi road thung khru Bangkok

10140

Account Number: 8677150263

Account Type:Saving

Swift Code: BKKBTHBK

Amount: \$ 49,500

Purpose: Lown Repayment

Storm: OFCU Checking. \$219\$31.7\$5



December 28, 2020

09:44:52 AM RST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:

Address:

63 MOO 7 CHOMPRAI

SUBDISTRICT MURANG PHETCHABUN

DISTRICT PHETCHABUN PROVINCE THAILAND 67000

Theiland
Date of Funds Availability:

01/05/2021

Confirmation Number:

RUNGPO SATASU

RUNGPO SATASU

OPF1307942919

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00= 1.0060	USD
Total to Recipient:	49,500.00	USD

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Federally insured by NCOA.

02017 Navy Pederal NFCU 6778L(6-17)



December 28, 2020

09:43:43 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Pees:	• • • • • • • • • • • • • • • • • • • •
Transfer Taxes:	\$25.0d
	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00≖	1:0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier: 8677150263 BKKBTHBKTRD

Federally insured by NCUA. ©2017 Navy Pederal NFCU 677AL(6-17)

SERVICE CONFIRMATION 12/23/2020

FARBY WICCOK



CHASE PRIVATE CLIENT

CLIENT CONTACT INFORMATION	
Name	
☐ LARRY W COOK	
E-Mail Address	
☐ cooklw@juno.com	
CLIENT CONTACT INFORMATION Name LARRY W COOK E-Mail Address cooklw@juno.com Residential Address 912 BARKER HILL RD HERNDON, VA 20170-3014	
☐ 912 BARKER HILL RD HERNDON, VA 20170-3014 USA	
Address Details	Accounts Using this Address
☐ 912 BARKER HILL RD HERNDON, VA 20170-3014 USA	Safe Deposit Box ending in 4333 Chase Sapphire Ckg ending in 2799
☐ 912 BARKER HILL RD HERNDON, VA 20170-3014 USA	Chase Private Client Checking ending in 8889 Chase Private Client Savings ending in 5785
Telephone Numbers	
□ Home# □ Work#	(703) 481-9267
☐ Cellular#	No Secondary Phone Number on file (202) 725-7945
☐ Fax # ☐ International #	No Fax Number on file No International Phone Number on file
4	eter zwieten in de transportung van de transportung van de transportung van de transportung van de transportung
WHAT WE DID FOR YOU TODAY	
Financial Transaction	ADD.
LARRY W COOK. Please refer to the Wire	of \$99000.00 USD from your account ending in 2799 to Transfer Outgoing Request form for more information.
Profesional profesional states (1987 - 1984), 1987 - 1984 - 1985 - 1984 - 1987 - 1984 - 1987 - 1984 - 1987 - 1984	

MARTA ALEMAN DE TAPIA

Sterling Clock Tower

If you have questions, please contact your Private Client Banker, or call your 24/7 Client Service line at 1 (888) 994-5626, or 1 (405) 235-4847 from

Refer to your Deposit Account Agreement and Supplemental Deposit Account Agreement for complete account details.

Deposit products provided by JPMorgan Chase Bank, N.A. Member FDIC

"Chase Private Client" is the marketing name for a business within JPMorgan Chase & Co., and its subsidiaries.

Bank products and sentices are oldered by JPMorgan Chase Bank, N.A. and its affiliates. Securities are olfered by Chase Investment Services Corp., member FINRA and SIPC

© 2012 JPMorgan Chase Bank, N.A. Member FDIC

	r Outgoing Reques			CHA				
	ender Information							
Sender Name:								
LARRY W COOK Account Name;				The same Address,	<u> </u>			
LARRY W COOK				Street Address: 912 BARKER HILL	RD.			
OR ESTHER J MURPH	1							
City:		State:		Zip:	Country:			me Phone
HERNDON		VA		20170-3014	USA			#1-9267
Primary ID Type: Driver's License		iD issuer:		ID Number:	ID issue		ID Ex	
Oriver's License Secondary ID Type:		VA ID Issuer:		t6396796 ID Number:	06/30/.		08/3	30/2026
Secondary to type.		ID ISSUER.		ID Number:	ID issue	Date:	ID Ex	ρ:
Comments:								
						_		
Wire Transfer in								
Request Date:	Request time:		Effective da		Wire Type:			
12/23/2020 Debit Account #:	10:14:23AM Eastern tim Debit Account Type:	<u>.e</u>	12/23/2020	0	Domestic			
Debit Account #: XXXX 2799	CHASE SAPPHIRE CHKG	j .	\$99,000,00	Dun.		·		
Qualifying Account #:	Qualifying Account Type:		Source of fu Checking	Dun.	Wire Fee:			
Currency type to be sent: US Dollars	: Exchange rate: N/A			rency amount:	Amount to Collect	ct (USD):	 -	
X Contract Number:	J		I		444/44			
<u> </u>								
Recipient Accoun	t information							
ccount Name;	P IIII WI	<u> </u>						
ARRY W COOK	-	- 	_ <u>_</u>					
treet Address:				Account Number: 219031705			—	
			_	.21,9031/up	10444			
					IState.	Pil put	10	
				City:	State:	: Zip:		Country:
ext to Recipient:					State	: Zip:		Country:
·	formation				State	: Zip:		Country:
Receiving Bank In ank Name:	formation				State	: Zip:		Country:
Leceiving Bank in ank Name: lay FCU	formation			City:		: Zip:		Country:
ext to Recipient: Receiving Bank In ank Name: lavy FCU treet Address: 1999 Willow Creek Rd	formation		8	City: Bank ABA/SWIFT Code: 256074974		: Zip:		Country:
Receiving Bank in ank Name: lavy FCU treet Address:	formation		- B	City: Bank ABA/SWIFT Code: 256074974	: State:	Zp:		Country:
Leceiving Bank in ank Name: lavy FCU treet Address:	formation		- B	City: Bank ABA/SWIFT Code: 256074974	:			
Receiving Bank In ank Name: lavy FCU ireet Address: 1999 Willow Creek Rd	formation		- B	City: Bank ABA/SWIFT Code: 256074974	State: CA	Zp:		Country:
Receiving Bank In ank Name: lay FCU reet Address: 999 Willow Creek Rd termediary Bank Name:	formation		in In	Bank ABA/SWIFT Code: 256074974 City: San Olego	State: CA	Zip: 92131	[C	Country:

Wire Transfer Agreement

Service.

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The terms and provisions in this Wire Transfer Agreement ("Agreement") describe our wire transfer service, including what you can expect from us (JPMorgan Chase Bank, N.A.) and the security procedures we will take when you send a wire transfer. If there is a conflict between any section of your Deposit Account Agreement and this Agreement, the provisions of this Agreement will apply.

The following types of wire transfers, when completed by a branch banker or by a Chase Private Client banker, are governed by this Agreement

- Domestic Wire Transfer: A wire transfer sent to a bank within the U.S., including its territories.
- International Wire Transfer: A wire transfer sent in either U.S. or foreign currencies, including using our Chase Global Transfer service, to a bank outside the U.S. Consumer International Wire Transfers are wires that are sent from an account used primarily for personal, family, or household purposes.

By providing your signature as authorization, as part of our security procedures, you agree to these terms and conditions and authorize us to provide you Domestic Wire Transfers or International Wire Transfers. Wire transfers, when completed using our Online Services or Mobile Services, are governed by a separate agreement.

2. Security Procedures,

These security procedures are only to help prevent unauthorized access to your account. All wire transfer requests go through an Internal review, and we may need to contact you to verify information about your wire transfer. We may impose stricter security procedures for any particular wire transfer you make, but we have no obligation to do so. If we choose to impose stricter security procedures, we will not be liable to you for any delays or losses, and we will not be obligated to impose such security procedures in the future.

(a) For Chase Branch Wire Transfers Only:

When you request a wire transfer in a branch you will be required to provide your signature as authorization for each wire transfer and show valid identification. You acknowledge these security procedures used for wire requests you make in a branch are a commercially reasonable method of verifying your branch wire transfer. You are responsible for any wire transfer issued in your name using these security procedures, whether or not you actually authorized the transfer.

(b) For Chase Private Client Customers Only:

Only Chase Private Client Telephone Banking can complete your wire transfer request using this service. To request wire transfers, you must provide your signature as authorization and maintain an active Chase Private Client Checking or Savings account. On the authorization form you can place a dollar limit on the wire transfers you request.

- You may request a wire transfer by telephone, and you agree that we will confirm your request by using any of the following security procedures, at our discretion:
 - Confirming certain personal information about you.
 - Contacting you, another account holder or someone else you have listed on the authorization form.
- You may request a wire transfer by email, and you agree that we will confirm your request by contacting you or another account holder.
- We may call you at any phone number we have for you in our records or to the phone numbers provided on the authorization form.

- You acknowledge that we offer wire transfer services in person at our branches, or online which provide a higher level of security for your accounts, and you can use these options instead. You acknowledge the respective security procedures above for wire transfers are a commercially reasonable method of verifying your wire transfer. You are responsible for any wire transfer issued in your name using these security procedures, whether or not you actually authorized the transfer.
- If you do not specify the account from which to subtract the funds, we can subtract the amount of the wire transfer from any account you designated on the authorization form.

3. Processing, Canceling, Delays and Notifications of Wire

(a) Processing: We'll start processing your wire transfer the same business day if we receive it before the cutoff times we establish from time to time or provide you at the time you request your transfer. If we receive your request after that time, we'll process it the following business day. After we start processing your wire transfer, you must have available funds in the depositaccount you designated in your instructions.

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(b) Canceling: You have the right to cancel Consumer International Wire Transfers at no cost to you within 30 minutes after you have authorized us to send it. For all other wire transfers, once you have submitted a wire transfer for the current business day, you cannot cancel it after we've begun processing, but you may request us to attempt to return the funds to you. If the recipient's bank agrees, your funds may be returned to you, but likely not the full amount that was originally sent. We will not automatically cancel your wire transfer due to the transfer being delayed by more than five business days; if we do cancel your wire transfer we'll notify you. (c) Modifying: Once a wire transfer has begun processing, we will not be able to change any type of wire transfer requests unless the recipient's bank agrees. If the recipient's bank declines to change the wire transfer request, you will be responsible for the transfer you initially requested.

(d) Internal Review: During our internal review, we may subtract funds from your account or place a hold on your account and it may result in processing delays. Once we have released the wire transfer, the recipient's bank may delay credit to the recipient due to their own internal review processes.

(e) Notifications: We will send you an email notification on the status of your wire transfer, it will be sent to an email address you have provided. We may also notify you verbally of the status of your wire transfer, but we are not required to do so. If you do not have an email address on file, if the email is returned undeliverable, or we are unable to send an email due to system failures or outages beyond our reasonable control, it is your responsibility to monitor your account for the status of your wire transfer. You may contact us for the status of your wire transfer. These notification methods are deemed to be commercially reasonable. Any other information we may provide upon successfully scheduling a wire transfer is only an indication that we've received your request and not an indication that we've accepted your wire transfer.

4. Identifying Number. We or any other bank involved in the wire transfer will complete your wire transfer request using the account number or bank identification number you provide, even if the numbers do not match the recipient's or bank's name. If you provided us an incorrect account number for the recipient or an incorrect routing or identification number for the recipient's bank, you could lose the amount of the transfer.

Wire Transfer Agreement - continued

5. Future Dated Wire Transfers.

You may request a future dated (one -time) domestic wire transfer, up to 10 business days from the current business day's cutoff time. You cannot cancel a future dated wire transfer once it has been requested.

6. Foreign Exchange Transfer.

It is our discretion in which foreign currencies we will send wire transfers, and these can change at any time. If you send a wire transfer in a foreign currency, you authorize us to deduct the amount from your account at the exchange rate we offered at the time you requested it. The foreign exchange rates we use are determined by us in our sole discretion,

The exchange rate we use will include a spread and may include commissions or other costs that we, our affiliates, or our vendors may charge in providing foreign currency exchange to you. The exchange rate may vary among customers depending on your relationship, products with us or the type of transaction being conducted, the dollar amount, type of currency, and the date and the time of the exchange. You should expect that these rates will be less favorable than rates quoted online or in publications.

If the funds are returned or payment cannot be made for any reason, we will not be liable for more than the amount of the wire transfer at our exchange rate at the time we return the funds to you, less charges taken by any other bank involved in the wire transfer. If you cancel a funds transfer request, other than a cancellation of a Consumer international Funds Transfer within 30 minutes after you authorized us to send it, and it causes a loss or cost to us, we may subtract funds from your account to cover these losses. If your initial request is returned, cancelled or changed, your new wire transfer request will be subject to a new exchange rate.

If the wire transfer is not in the currency of the recipient's account, the recipient's bank or another processing bank may reject the wire transfer or convert it. If converted, you agree the wire transfer may be converted to a different currency at their exchange rate and may subtract additional fees.

Fees and Payment Route.

We may charge a fee when you use this service. Please refer to your account agreement or product information for fees that may apply. We may use any funds transfer system we believe reasonable to complete your request, regardless of any instructions you might give us. If we also are the recipient's bank, we may complete your request using an internal transfer. You are responsible for all fees and taxes, including our fees and any fees charged by other funds transfer systems or banks involved in the transfer.

8. Wire Transfer System Rules and Laws.

The use of this service is subject to all applicable U.S. federal and state laws, regulations, rules and wire transfer arrangements, including the respective state's Uniform Commercial Code Article 4A, as may be applicable. If you make a Consumer International Wire Transfer, it is also subject to additional federal laws and regulations which, in the event of a conflict with this Agreement, will govern. All of your wire transfers must comply with U.S. laws, including the regulations and economic sanctions administered by the U.S. Treasury Department's Office of Foreign Asset Control and other applicable laws.

9. Indemnification.

You will indemnify us for all claims, expenses, liabilities, and losses (including reasonable legal fees) if you or a third party makes a claim against us for any of our actions or services in this Agreement, unless they prove gross negligence or willful misconduct. You understand this section will survive even if you close your account or this Agreement is terminated.

10. Failure to Perform; Limitation of Liability.

We are only responsible for performing the services specified in this Agreement. We will not be liable for the failure or delay of any wire transfer or for falling to meet other obligations in the Agreement because of circumstances or causes beyond our control, including governmental, legal or regulatory restrictions or prohibitions, third party actions, natural disasters, equipment or system failures, labor disputes, wars or riots. We are not liable for any indirect, special or consequential damages. Any provision of this Agreement that limits the bank's liability does not negate the bank's duty (if any) under applicable law to act in good faith and with reasonable care.

11. Changes to the Agreement

We may change the terms of this Agreement, including fees and features of this service, at any time. If any change would adversely affect you, we will notify you in advance, unless the change is necessary to comply with a legal requirement.

We may direct you to a branch or to your Chase Private Client banker for the content of any changes or the revised Agreement unless the law requires a different method. Your use of this service after we have made such changes available will be considered your agreement to the change.

By providing your signature as authorization, you agree to these terms and co	onditions, that the wire transfer information	in this document is accurate
and you authorize us to process this wire transfer.		weepingine in applicate
Recipient Bank's Identifier (ABA/SWIFT): 256074974	Recipient's Account Number: 219031705	
Sender's Signature: MX oals		12/23/20
Email Address: cooklw@juno.com		
Transaction Number (Contact ID): 634604695180001		
The Email Address and Transaction Number provided will be used for commu	nication purposes.	

Branch / Department Information Initiated by MARTA ALEMAN DE TAPIA	Initiating Branch: Sterling Clock TowerPhone: 614-248-5800	Paguage Time: 10:14:234M
Wire Transfer: Approved Declined	Approved/Declined by (Print):	Request TIME: TO: 14.2550W
Approved/Declined by (Signature):		Date:
Decilne Reason:	Comments:	
Approving Manager (wire amount over limit)		
Method of Approval (attach required supporting doc	umentation) Phone call Email Other (explain)	
Wire Tracking Information		
FX Contract Number (if applicable)	_	



December 22, 2020

09:36:38 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Total to Recipient:

Designated Recipient:		Sayiam L	amlert
Address:		223 Moo 1 Tambon Neon Phra	
		Song Ph	
		District Suphanburi Province	72110
		Th	ailand
Date of Funds Availability:		12/3	0/2020
Confirmation Number:		OPF1306	641676
Transfer/Send Amount:		\$49,500.00	
Transfer Fees:		\$25.00	
Transfer Taxes:		\$0.00	
Total Amount:		\$49,525.00	
Exchange Rate;	VS\$1.00=	1.0000	USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

49,500.00

USD

For consumer transactions, you have the right to dispute errors in your transactions and can do so by contacting us at 1-688-642-6328 within 180 days of this receipt. You may also contact us for a written explanation of your rights or questions regarding this transaction. Visit newyfederal.org for a complete list of international toll-free numbers or to send us a secure message.

For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

Federally insured by NCUA.

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December 22, 2020

09:35:44 AN EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT	<u> </u>
Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier: 0748024437 BKKBTHBXXXX

Federally insured by NCUA.

©2017 Navy Federal NFCU 677AL(6-17)

Name: Mr. Sayiam Lamlert

Address: 223 Moo 1 Tambon Noen Phra Prang Song Phi Nong

District Suphanburi Province Thailand 72110

Bank:Bangkok Bank

Branch: Avani Riverside

Bank Address: Riverside Plaza 3rd Floor Samre Thonburi

Buri Bangkok 10600

Account Number: 0748024437

Swift Code: BKKBTHBK

Amount \$ 49,500 Purpose: Long Bepugment



December 21, 2020

10:03:40 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	
Address:	Sayiam Lamlert
	223 MOO1 TAMBON NORN
J	PHRA PRANG
	SONG PHI NONG DISTRICT SUPHANBURI PROVIDENCE 72110
Date of Funds Availability:	Thailand
•	12/29/2020
Confirmation Number:	OPP1306142745
	OFF 1500142 745

Transfer/Send Amount:	
Transfer Pees:	\$49,500.00
	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	• • • • • • • • • • • • • • • • • • • •
	\$49,525.00

Exchange Rate:	US\$1.00a	1.0000 IISD
		1.0000 USD
Total to Recipient:	· · · · · · · · · · · · · · · · · · ·	49,500.00 USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

For consumer transactions, you have the right to dispute errors in your transactions and can do so by contacting us at 1-888-842-6328 within 160 days of this receipt. You may also contact us for a written explanation of your rights or questions regarding this transaction. Visit navyfederal.org for a complete list of international toll-free numbers or to send us a secure message.

For questions or complaints about Navy Pederal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

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December 21, 2020

10:02:13 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

\$49,500.00
\$25.00
\$0.00
\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier:

0748024437 BKKBTHBKXXX

Pederally insured by NCUA. *2017 Navy Federal NFCU 677AL(6-17)

Navy Federal®

Request for an International Wire Transfer

Funds are generally received at the other financial institution within five to seven business days. Additional fees may be assessed by the receiving financial institution.

For Office Use Only	
Access No. 693640	
0219031705	

Please note:

The sender has the right to cancel a wire no later than 30 minutes after requesting the payment to receive a full refund plus fees. If the request is after 30 minutes, Navy Federal will submit a reversal request to the payee's financial institution and make every attempt to retrieve the funds; however, there is no guarantee that the funds will be returned. Once received by the payee and/or payee's financial institution, the reversal of the wire is at the discretion of the payee's financial institution. Navy Federal cannot guarantee the response time of the payee's financial institution, and fees may be assessed by other financial institutions if the reversal request is successful.

AVMember Information and			
Name: Flist LAIZIZY	M W.	Cook	
8651 Contact Number 703-481-9267	☐ Business ☐ Cell ☑ Home	Account Number 02190317	05 12/21/24
· · · · · · · · · · · · · · · · · · ·	ery Fee Foreign Currency Reque	ster Information ember	ther
GARINANCIA (UNSTITUTION INTO) Name of Payee's Financial Institution	BIC		National ID (f epplicable)
BANGKOK BAN Address: City BANGKOK	Country	BKKBTHBK HILAND	Name of Primary Correspondent Bank
ntermediary Financial Institution	INA	FILANCI	WELLS FARGO**
Address	City	State/Province	Postal Code
PROYECT INFORMATION AND AMERICAN STREET SAY JAMA BY ON A MOOS TAMBON N OUNTRY Trailand	City COEN Phra Sang Thi No Payor Account Number or BANICLABE M. 0748024437	Last LAMLE: State Supplemental Perpose of Permanental	ri Province 42110
Emarks (additional wiring instructions) BAUK Acliness: 121	verside TLAZA 3 rd.	FLOGE SAMRE THOM GOOD	, RePayMENT Uburi
quester's Signature (if applicable)	The Gak		Date (MM/DD/YY) 12/21/20
ils is the account that the funds will be wi Yells Fargo is the correspondent bank we			
		e Use Only	
nployee Initials Employee Numb TP 40.88	1 12/21/20	Member provided Pre-Receipt?	Member provided Final Receipt?
1.06142745	Member ID VA DL T	65396796 Ex 8/36/26	



December 17, 2020

09:50:40 AN EST

MANUE PARMOORI

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Designated Recipient:

International Bank Wire Transfer Receipt

	MANAS PANYOBRI		
Address:	61 SOI PHETKASEM 35/2 BANG WA		
	SUBDISTRICT PHASICAROEN DISTRICT		
	BANGKOK 10160		
	Thailand		
Date of Funds Availability:	12/24/2020		
Confirmation Number:	OPF1304041952		
Transfer/Send Amount:	\$49,500.00		
Transfer Fees:	\$25.00		
Transfer Taxes:	\$0.00		
Total Amount:	\$49,525.00		

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

The recipient way receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

For consumer transactions, you have the right to dispute errors in your transactions and can do so by contacting us at 1-888-842-6328 within 190 days of this receipt. You may also contact us for a written explanation of your rights or questions regarding this transaction. Visit navyfederal.org for a complete list of international toll-free numbers or to send us a secure message.

For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 (TTY/TDD) www.consumerfinance.gov

Pederally insured by NCUA.

O2017 Navy Pederal NFCU 677BL(6-17)



December 17, 2020

09:50:40 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Total to Recipient:		
Exchange Rate: US\$1.00=	1.0000	USD
Total Amount:	\$49,525.00	
Transfer Taxes:	\$25.00 \$0.00	
Transfer Fees:		
Transfer/Send Amount:	\$49,500.00	

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier: 0210508800 BKKBTHBKXXX

Pederally insured by NCUA.

©2017 Navy Federal NFCU 677AL(6-17)

NAME- Manas Panyosri

ADDRESS- 61 Soi phetkasem 35/2 Bang Wa Subdistrict, Phasicharoen District, Bangkok Zipcode: 10160

ACOUNT NO - 0210508800

BANK - BANGKOK BANK

BANK ADDRESS- Number 618/1 Big C Saphan Khwai, Phaholyothin Road, Samsen Nai Sub-district, Phaya Thai District, Bangkok 10400

SWIFT CODE - BKKBTHBK

AMOUNT \$ 19,500

Purpose: LOAN Repayment
from NFCU checking \$219431705

Electronic Payments and Settlement System

Print Help Logout

User: A9413 Department: Branch Operation: Dashboard | Payments | Manuel Entry of Payments | Routing | Banks | BankGroups | Users **Dodd-Frank Pre-Receipt** Member Information **Hember Name:** LARRY W COOK Address 912 BARKER HILL RD **Member Access Numbers** 693640 **Member Accounts** 0219031705 7034819267 City: **HERNDON** Emails CookLW@juro.com State/Province: ٧A Department **Branch Operations** Postal Code: 20170 Countrys US **Payment Type Information** Tempiste Kame: Settlement Date: 12-17-2020 Member International Fedwire Payment Payment Type: Reg D Counter: Roquest Kade By: **Payment Amount Option:** Normal Member Source Öf Requests Amount (USD): 49,500.00 InPerson Fee (USD): 25.00 ☐ Walve Fee Total Amount (USO): 49,525.00 **Exchange Rate Information** Destination Country: TH Exchange Rate: 1.0000 **Destination Currency:** USO Exchange Amounts 49500.000000 Foreign Exchange Type: USD to USD FX Contracts Intermediary FI Information Bank Nema WELLS FARGO NA Bank Transit Routing Number 026005092 Payee FI Information Payce Information Payon is the Hember ID Type: BIC Account/ID Type: Proprietary TD: **ВККВТНВЮОХХ** Account/10: 0210508800 Namei BANGKOK BANK PUBLIC COMPANY LTD. Namer MANAS PANYOSR 61 SOI PHETKASEN 35/2 BANG Address: Address 618/1 BIG C SAPHAN KHWAI PHANDLYATHIN ROAD. SUBDISTRICT PHASICAROEN DISTRICT SANSEN NAI SUB-DISTRICT PHAYA THAI BANGKOK Citys Citys BANGKOK State/Province: Sizia Postal Code: 10160 Postal Code: 10400 Country TH Country: TH Phone Number: FI to FI Information: Originator to Payes/

Payoe Branch Information

ID:

About OPF Privacy Contact Terms & Conditions



December 16, 2020

10:14:19 AM EST

LARRY N COOK 912 EARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	DAODEN ROMSANUK 45/4 soi thientalay, bang khun				
Address:					
	thian chaithale rd. samae dam				
i	aubdistrict, bang khun thian distri bangkok 10150				
	Thailand				
Date of Funds Availability:	12/23				
Confirmation Number:	OPF1302741297				
Transfer/Send Amount:	\$49,500.00				
Transfer Fees:	\$25.00				
Transfer Taxes:	\$0.00				
Total Amount:	\$49,525.00				

Exchange Rate:	U9\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

For consumer transactions, you have the right to dispute errors in your transactions and can do so by contacting us at 1-888-842-6328 within 180 days of this receipt. You may also contact us for a written explanation of your rights or questions regarding this transaction. Visit navyfederal.org for a complete list of international toll-free numbers or to send us a secure message.

For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

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December 16, 2020

10:03:26 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

TOR	A	ERCRIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier:

0100491083 BKKBTHBKXXX

Federally insured by MCUA. ©2017 Navy Federal NFCU 677AL(6-17) NAME- Mr. Daoden Romsanuk

ADDRESS- 45/4 Soi Thientalay, Bang Khun Thian-Chaithale Road, Samae Dam Subdistrict, Bang Khun Thian District Bangkok

Zipcode: 10150

ACOUNT NO- 0100491083

BANK-BANGKOK BANK

ADDRESS-Big C Rama 2 189/1 Moo 1, Rama 2 Road, Samae Dam Subdistrict, Bang Khun Thian District Bangkok 10150 Bangkok 10150

SWIFT CODE-BKKBTHBK

City: Bangkok State: Bangkok

Zipcode: 10160

AMOUNT \$49,500
In NECH ØZ19031705
Chacking
Chacking
Turpose Loan Represent



December 14, 2020

09:58:00 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	DAODEN ROMSANUK			
Address:	45/4 SOI THIENTALAY BANG KHUN			
	THIAN CHAITHALE RD SAMAE DAM			
	BANG KHUN THIAN BANGKOK 10150			
	Thailand			
Date of Funds Availability:	12/21/2020			
Confirmation Number:	OPF1299343778			
Transfer/Send Amount:	\$49,500.00			
Transfer Fees:	\$25.00			

	110,000.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00 ≔	1.0000	USD
Total to Recipient:	· · · · · · · · · · · · · · · · · · ·	49,500.00	USD

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December 14, 2020

09:57:42 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

NA. 15 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
······································			

Total to Recipient:				49,50	0.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier: 0100491083 BKKBTHBKXXX

Federally insured by NCUA. ©2017 Navy Federal NFCU 677AL(6-17)

Name: Somjit Joradol

Address: 29/2 Moo 7 Khlong Chinda Subdistrict Sam phran

District Nakhon Pathom Province Thailand 73110

Account Number: 1664002258

Swift Code: BKKBTHBK

Bank: Bangkok bank

Branch: Sam Phran

Bank Address: 333 Moo 8 Sukhaphiban Road Sam Phran Sam

Phran Nakhon Pathom 73110

Amount # 49,500 From checking: 0219031745 Purpose: Loan Repayment



December 11, 2020

10:09:43 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	Somjit Jaradol
Address:	
	29/2 Moo 7 Khlong Chinda Subdistric
	Sam Phran District Nakhon Province 73110
Date of Funds Availability: Confirmation Number:	Thailand
	12/18/2020
	OPF1298442819
Transfer/Send Amount:	\$49,500.00

danie	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00
<u></u>	7.5/565.00

Exchange Rate:	US\$1.00-	1.0000	USD
Total to Recipient:		49,500.00	USD

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December 11, 2020

10:07:19 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT			
Transfer/Send Amount:		\$49,500.00	
Transfer Fees:		\$25.00	
Transfer Taxes:		\$0.00	
Total Amount:	· · · · · · · · · · · · · · · · · · ·	\$49,525.00	
Exchange Rate:	US\$1.00=	1.0000	DŝD
Total to Recipient:		49.800.00	USD
Total to wentbleur:		49,500.00	US

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Receiving Bank Account Number: Receiving Bank Identifier: 1664002258 BKKBTHBKXXX

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December OB, 2020

09:51:11 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	SONJIT JORADOL
Address:	
	29/2 MOO 7 KHLONG
	CHINDA SUBDISTRICT
1	SAM PHRAN DISTRCT NAKHON PATHOM PROVINCE 73110
	Thailand
Date of Funds Availability:	12/15/2020
Confirmation Number:	· ·
	OPF1296049022

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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December 08, 2020

09:51:11 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT	
Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	ŲŞD
Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier: 1664002258 BKKBTHBKXXX

Pederally insured by NCUA.

**Poderal NFCU 677AL(6-17)

Electronic Payments and Settlement System

Print Hath Logout
User: A9413 Department: Branch Operations

Dashboard Payments Manual Entry of Payments Rouging Banks BankSroups Users

Dodd-Frank Pre-Réceipt

Mamber Information
Member Name: LARRY W COOK
Address: 912 BARKER HILL RD Member Account: 693640
Member Account: 0219031705
Phone: 7034619267

Empli:

Department:

Settlement Date:

Reg D Counters Request Made Bys

Source Of Request:

CookLW@[uno.com

Branch Operations

12-08-2020

Member

InPerson

1.0000

Bank Transit Routing Number 026005092

49500,000000

LOAN REPAYMENT

State/Province: VA
Printed Code: 20170

Postal Code: 201 Country: US

City:

Payment Type Information
Template Names

HERNDON

Payment Type: Member International Fedwire Payment Amount Option: Normal

Amount (USO): 49:500.00

Fee (USD): 25.00 ☐ Walve Fee
Total Amount (USD): 49,525.00

Exchange Rate Information

Destination Country: TH Exchange Rate:

Destination Currency: USD Exchange Amounts

Foreign Exchange Type: USD to USD FX Contract:

WELLS FARGO NA

Intermediary FI Information

Sank Neme

Payes FI Information Pavco Information Payco is the Member ID Type: BIC Account/ID Type: Proprietary ВККВТНВЮООХ 1664002258 ID: Account/ID: SOMJIT JORADOL Name: BANGKOK BANK PUBLIC COMPANY LTD. Names Address: 2912 MGO 7 KHLONG Addressi 333 MOO 8 SUKHAPHIBAN ROAD CHINDA SUBDISTRICT SAM PHRAN SAM PHRAN DISTRCT Citys NAKHON PATHOM PROVINCE City: SAM PHRAN State/Provinces 73110 Postal Code: States **NAKHON PATHOM** TH Postal Code: 73110 Countrys

Phone Number:

Originator to Payee/
Purpose of Paymonts

FI to Fi Information:

TH

Payor Branch Information

ID:

Country:

About OPF Privacy Contact Terms & Conditions



December 07, 2020

09:59:29 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Date of Punds Availability:

Confirmation Number:

International Bank Wire Transfer Receipt

Designated Recipient:

Address:

138 SOI PETCHKASEN 3 INTERSECTION 5

WAT THA PHRA
BANGKOK 10600

Thailand 12/14/2020 OP#1295942657

Transfer/Send Amount: \$49,500.00
Transfer Fees: \$25.00
Transfer Taxes: \$0.00
Total Amount: \$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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62017 Navy Pederal MPCU 6778L(6-17)



December 07, 2020

09:59:12 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxès:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Mater's to Bookindons.			
Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier: 0510536998 BKKBTHBKTRD

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NAME- Nalinee Eakanai

ADDRESS- 138 Soi Petchkasem 3 Intersection 5, Wat Tha

Phra, Bangkok Yai District

Zipcode: 10600

ACOUNT NO- 0510536998

BANK- BANGKOK BANK

Bank ADDRESS- Number 607, 3rd Floor, Seacon Bangkae, Petchkasem Sai Kao Road, Bang Wa Sub-district, Phasi Charoen District, Bangkok 10160

SWIFT CODE—BKKBTHBK

Amount \$49,500 In UFCU check \$219\$317\$5 Purpose LOAN Repayment



December 03, 2020

09:41:35 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt			
Designated Recipient:			N-94
Address:		138 Pai Dahakkana	Nalinee Eakana:
		138 Soi Patchkasem 3	
			Wat Tha Phra
		Bangkok Yai	District 10600
Date of Funds Availability:	•		Thailand
Confirmation Number:			12/10/2020
			OPF1295141475
Transfer/Send Amount:			
Transfer Fees:		\$49,500.00	
Transfer Taxes:		\$25.00	
Total Amount:		\$0.00	
		\$49,525.00	
Exchange Rate:	US\$1.00=		
	77,21742	1.0000	USD
Total to Recipient:			
		49,500.00	מפט

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**O2017 Navy Federal NFCU 677BL(6-17)



December 03, 2020

09:39:57 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

win	DOCUTOR.

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00a	1.0000	USD
			_
Total to Recipient;		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier: 0510536998 BKKBTHBXXXX

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O2017 Navy Federal NFCU 677AL(6-17)



December 01, 2020

09:53:48 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt	
Designated Recipient:	YENJITPHROMBANSANG
Address:	114 SOI RAMGIAMHAENG 54
	HUAMARK
	BAQNGKAPI 10240
	Thailand
Date of Funds Availability:	12/08/2020
Confirmation Number:	OPF1294244464

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=			1.0000	USD
Total to Recipient:				49,500.00	USD

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1-855-729-2372 (TTY/TDD)
www.consumerfinance.gov

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December 01, 2020

09:52:14 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

7100 II 000 00 00 00 00 00 00 00 00 00 00	
Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Texes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00⊨	1.0000	USD
Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier: 9070379384 BKKBTHBKKXX

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92017 Navy Federal RFCU 677AL(6-17)

NAME - YENJIT PHROMBANSANG

ADDRESS-114 Soi Ramkhamhaeng 54 Huamark, Bangkapi, Bangkok 10240

ACOUNT NO: 907-0-37938-4

BANGKOK BANK

0

SWIFT CODE- BKKBTHBK

BRANCH- Tesco Lotus Bangkapi

BANK ADDRESS- 3109 Tesco Lotus Bangkapi 1st Floor, Ladprao Rd., Klongchan, Bangkapi, Bangkok 10240

Arom checking \$219831705
Amount \$49,500
Turpose Loan Repayment



November 30, 2020

10:15:41 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt
Designated Recipient:

Designated Recipient:
Yenjit Phrombansang
114 Soi Ramkhamhaeng 54
Huamark, Bangkapi, Bangkok 10240
Thailand

Date of Funds Availability: 12/07/2020
Confirmation Number: OPF1293945068

Transfer/Send Amount: \$49,500.00
Transfer Fees: \$25.00
Transfer Taxes: \$0.00
Total Amount: \$49,525.00

Exchange Rate:	U9\$1.00≈	1.0000	USD
	· · · · · · · · · · · · · · · · · · ·		
Total to Recipient:		49 500 00	

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November 25, 2020

09:56:58 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT	λ	RECEIPT
-		

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00
	\$49,625.00

			
Exchange Rate:	U5\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier: 1514330495 BKKBTHBKXXX

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November 23, 2020

09:32:41 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	PATTARA PABMOUNG
Address:	42/25 Village No.9 Bang Phut
	Subdistrict
	Pak kret District Nonthaburi Province 11120
	Thailand
Date of Punds Availability:	12/01/2020
Confirmation Number:	OPF1292542484
Transfer/Send Amount:	
Translet/odika Amounit:	\$49,500.00

Exchange Rate:	U8\$1.00=	1.0000	USD
			····
Total Amount:		\$49,525.00	
Transfer Taxes:		\$0.00	ŀ
		\$25.00	

	25471,500	1.0000 nsbl
		
	- 1, - 34-ii, - 1 · 1	
Total to Recipient:		49,500.00 USD
		49,500.00 USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

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November 23, 2020

09:30:28 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT	λ	RECRIPT

Manusan (Banda Sana)	
Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00
	349,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier: 0588130997 BKKBTHBKXXX

Federally insured by NCUA. ©2017 Navy Poderal NPCU 677AL(6-17) Name- Mr. Pattara Pabmoung

Address- 42/25 Village No.9 Bang Phut Subdistrict

City- Pak kret District

State- Nonthaburi Province

Zip code- 11120

Bank: Bangkok bank

Account no: 058-8-13099-7

Swift code- bkkbthbk

Branch- 1648 Robinson Srisamarn

Bank address - 99 Moo 1 Prachachuen Parkkred Rd, BanMai

City- Pak Kret District

State- Nonthaburi

Zip- 11120

Amount: \$ 49,500

Purpose: Low Repayment

Im: checking \$21903/705



November 20, 2020

12:02:53 PM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:		SCHJAI SUKNGA
Address:		144 MO 2 BAN KHILONG SUAN
	5	SUBDISTRICT PHRA SAMUT CHEDI SAMUT PRAKAN 10290
		Thailand
Date of Funds Availability:		11/30/2020
Confirmation Number:		OPF1291073791
Transfer/Send Amount:		\$49,500.00
Transfer Fees:		•
Transfer Taxes:		\$25.00
Total Amount:		\$0.00
Total Allowit:		\$49,525.00
Rychange Para	*****	

evoliginge vace:	US\$1.00m	1.0000 USD
Makes to Manfailant		
Total to Recipient:		49,500.00 USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

For consumer transactions, you have the right to dispute errors in your transactions and can do so by contacting us at 1-888-842-6328 within 180 days of this receipt. You may also contact us for a written explanation of your rights or questions regarding this transaction. Visit navyfederal.org for a complete list of international toll-free numbers or to send us a secure message.

For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

Federally insured by NCUA.

©2017 Navy Federal NFCU 677BL(6-17)



November 20, 2020

12:01:41 PM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT	A	RECEIPT

Transfer/Send Amount:	
1	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	• • • • • • • • • • • • • • • • • • • •
Total Amount:	\$0.00
3333777	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier:

0307300673 BKKBTHBKXXX

Pederally insured by MCUA.

*P2017 Navy Federal NPCU 677AL(6-17)

Navy Federal® Request for an International Wire Transfer

Funds are generally received at the other financial institution within five to seven business days. Additional fees may be assessed by the receiving financial institution.

For Office Use Only	
Access No. 693640	
Account No. 02 1903 1705	

Please note:

The sender has the right to cancel a wire no later than 30 minutes after requesting the payment to receive a full refund plus fees. If the request is after 30 minutes, Navy Federal will submit a reversal request to the payee's financial institution and make every attempt to retrieve the funds; however, there is no guarantee that the funds will be returned. Once received by the payee and/or payee's financial institution, the reversal of the wire is at the discretion of the payee's financial institution. Navy Federal cannot guarantee the response time of the payee's financial institution, and fees may be assessed by other financial institutions if the reversal request is successful.

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his is the account that the funds will be					
Wells Fargo is the correspondent bank	we use to purchase foreign c	ителсу.			
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nployee initials Employee N	umber Date (MM/D	D/YY)	ember provided Pre-Receipt?	10.5	
مينا المسي	- 1 1 1	120	L M.S	Member pro	ovided Final Receipt?
PF No.	<u>~ </u>				<u> </u>
1291073791		IKNIZI	EXP INDEF		٧

Name: JOMJai Sul KNgam Address: 144 MO 2 Ban Khlong Suan Subdistrict Phra Samut Chedi District Samut Prakan Providence Thailand #2 10290

BANK: BANKOK BANK

Branch: Big c Prachauthi 90

Address: 141-142 / 3 moo 6 Prochaut

Prachauthi 90

Thung Khru Bangkok DOX

10140

Account No: \$3\$73\$\$673

TYPE: Sawings

Swift Code BKK#BTHBK

Amout \$ 49,500 LOAN Repayment

at Viena

NAME- Khrueafa Aiadram

ADDRESS - 166 Moo 6, Kut Sanam Subdistrict, Soeng Sang District, Nakhon Ratchasima Province

Zipcode:30330

BANKING DETAILS:

ACOUNT NO- 2974855906 BANK- BANGKOK BANK

SWIFT CODE—BKKBTHBK

BANK ADDRESS - 100 Thanee Road, Nai Mueang Subdistrict, Mueang Buriram District, Buriram Province Zipcode:31000

Snow: UFON checking \$219031705

Amount \$ 49,500 Purpose: Lone Repayment



November 18, 2020

09:56:45 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:

Address:

199 MOO 6,

KUT SANAM SUBDISTRICT

SOENG SANG NAKHON RATCHASIMA PROVINCE 30330

Thailand

Date of Funds Availability:

11/25/2020

Confirmation Number:

OPF1291058157

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

exchange kate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

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For questions or complaints about Navy Federal Credit Union, you may also contact:

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Federally insured by NCUA.

©2017 Navy Federal NFCU 6778L(6-17)



November 18, 2020

09:56:45 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

***	RECEIPT
MUT A	RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	UŞĎ

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier: 2974855906 BKKBTHBKXXX

Federally insured by NCUA.

©2017 Navy Federal NFCU 677AL(6-17)



Novembér 16, 2020

10:04:36 AM EST

LARRY W COOK 912 BARKER HILL RD RERNDON VA 20170

Total to Recipient:

Designated Recipient:		KHRUEAFA AIADRAM
Address:		166 Moo 6, Kut Sanam Subdistrict
		Soeng Sang District Nakhon Ratchasima Province
		Thailand
Date of Funds Availability:		11/23/2020
Confirmation Number:	······································	OPF1291044247
Transfer/Send Amount:	· · · · · · · · · · · · · · · · · · ·	\$49,500.00
Transfer Fees:		\$25.00
Transfer Taxes:		\$0.00
Total Amount:		\$49,523.00
Exchange Rate:	US\$1.00=	1.0000 USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

49,500.00

USD

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November 16, 2020

10:03:23 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	
	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	U8\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier:

2974855906 BKKBTHBKTRD

Pederally insured by NCUA.

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Navy Federal®

Request for an International Wire Transfer

Funds are generally received at the other financial institution within five to seven business days. Additional fees may be assessed by the receiving financial institution.

	For Office Use Only	
Acces	No.	
	693640	
Accou	nt No.	_
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Please note:

The sender has the right to cancel a wire no later than 30 minutes after requesting the payment to receive a full refund plus fees. If the request is after 30 minutes, Navy Federal will submit a reversal request to the payee's financial institution and make every attempt to retrieve the funds; however, there is no guarantee that the funds will be returned. Once received by the payee and/or payee's financial institution, the reversal of the wire is at the discretion of the payee's financial institution. Navy Federal cannot guarantee the response time of the payee's financial institution, and fees may be assessed by other financial institutions if the reversal request is successful.

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PF No.	14247	1		Member ID					
12710	11611		!		693640	1			



November 12, 2020

10:16:23 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:

Address:

48 Soi Charoen Nakhon 29/2 Chareon
Nakhon Road, Bang Lam Phu Lang
Subdistrict Khlong San District Bangkok 10600
Thailand
Date of Funds Availability:

11/19/2020
Confirmation Number:

9 Opple 200844040

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

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November 12, 2020

10:14:33 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	
Transfer Taxes:	\$25,00
V	\$0.00
Total Amount:	\$49,525.00
•	

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier:

1514330958 BKKBTHBKXXX

Federally insured by NCUA. ©2017 Navy Federal NFCU 677AL(6-17) Name: Pinuma Mongkolsoot

Address:48 Soi Charoen Nakhon 29/2 Chareon Nakhon Road Bang Lam Phu Lang Subdistrict Khlong san District Bangkok 10600

Bank: Bangkok Bank

Branch: Khlongsan branch

Bank Address: 5 Chareon Nakhon Road Khlong Ton Sai Khlong San Bangkok Thailand 10600

Account Number: 1514330958

Account Type:Saving

Swift Code: BKKBTHBK

Amont: # 49,500,
Purpos: LOAN Repayment
From NFCU Neck \$\phi 21,90317\$\$



November 09, 2020

09:52:26 AM BST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient: Pinuma Mongkolsoot Address: 48 Soi Charoen Nakhon 29/2 Chareon Nakhon road bang lam phu lang BÄNGKOK 10600 Thailand Date of Funds Availability: 11/17/2020 Confirmation Number: OPF1290657819 Transfer/Send Amount: \$49,500.00 Transfer Fees: \$25.00 Transfer Taxes: \$0.00 Total Amount: \$49,525.00

Exchange Rate:	US\$1.00=	1.0000 USD
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Total to Recipient:		49,500.00 USD

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Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

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P2017 Navy Paderal NFCU 677BL(6-17)



November 09, 2020

09:51:38 AM EST

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	
Transfer Taxes:	\$25.00
	\$0.00
Total Amount:	\$49,525.00
	449,525.00

Exchange Rate:	U8\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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Receiving Bank Account Number: Receiving Bank Identifier:

1514330958 BKKBTHBKXXX

Pederally insured by NCUA. 92017 Navy Federal NFCU 677AL(6-17) Name: Duean Sasung

Ac Holder Address:452/28 Village No 2 Ban Khlong Suan Subdistrict Mueang District Phra Samut Chedi Samut Prakan 10290

Bangkok bank

Account Number:0377398425

Swift Code: BKKBTHBK

Branch: King Mongkut University of Technology

Bank Address: 126 King Mongkut University of technology

Thomburi (Kmutt) Prachauthit Bangmod

Thungkhru Bangkok 10140

Wire Transfer

Amount \$49,500

from checking: 217699537

Purpose Low Repayment



October 28, 2020

09:55:12 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	Panya somphoedes
Address:	120 8/3 BAN NONG KHANG ROAD
	CHA-AM SUB-DIST, MUEANG
	CHA-AM DIST PHETCHABURI 76120
	Thailand
Date of Funds Availability:	11/04/2020
Confirmation Number:	OPF1281642402
Transfer/Send Amount:	\$18,000.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$18,025.00

Exchange Rate:	US\$1.00=	1.	0000 USD
Total to Recipient:		18,00	0.00 USD

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Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

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October 28, 2020

09:54:33 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

	· · · · · · · · · · · · · · · · · · ·
Transfer/Send Amount:	\$18,000.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$18,025.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		18,000,00	USD

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Receiving Bank Account Number: Receiving Bank Identifier:

7770314065 BKKBTHBKXXX

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Navy Federal®

Request for an International Wire Transfer

Funds are generally received at the other financial institution within five to seven business days. Additional fees may be assessed by the receiving financial institution.

For Office Use Only	
Access No.	
693640	
Account No.	
0219031705	

Please note:

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LARRY W COOK								
Best Contact Number				Account Num	ber"	Dat	e (MM/DD/YY)
(703) 481-9267	Business	Cell (Home		0219031705	ŀ	10/2	8/20
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C. Financial Institution Into	ormetion		Allege Art					
Name of Payee's Financial Institution			BIC			<u> </u>	National ID (d.	applicable)
BANGKOK BANK				BKK	(BTHBK		·	
Address: City		Country		-,		Name of Primar	y Correspond	ent Bank
240/3 PETCHKASEM RD H	UA HIN SUBDIS	T THAIL	AND			W	ELLS FAR	3O**
Intermediary Financial Institution					<u></u>	-l <u></u>		
ļ								
Address		City			State/Province			Postal Code
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D. Payee's Information		: Day J	bile Began					
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PANYA		SOHF	HOBDEE				⊠ Yes	□ No
Payée Address: Street	City			State				Zip Code
120 8/3 BAN NONG KHANG					M DIST PHE	TCHABURI	76120	
Country	Payee Account Numi	ber or IBAN/0	CLABE (if applicat	ble)	Purpose of Payme	nt		·
THAILAND		777031	4065			LOAN RE	PAY	
Remarks (additional wiring Instructions)								
LOAN REPAYMENT, BANK	ADDRESS 240/	3 PETCH	KASEM RO	AD. HUA	HIN SUBDIST	RICT HUA	HIN DIST	ZICT.
PRACHUAP KHIRI KHAN PI	ROVINCE 77110					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1101,
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Requester's Signature (il applicable)								
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This is the second that the few are an in-						·		
This is the account that the funds will be								
*Wells Fargo is the correspondent bank v	ve use to purchase fore	ign currency.	•					

· · · · · · · · · · · · · · · · · · ·		For Offic	te Use Only	
Employee Initials JP	Employee Number 40881	Date (MM/DD/YY) 10/28/20	Member provided Pre-Receipt?	Member provided Final Receipt?
OPF No.		Member ID		
		VA TO	6539796EX8/30/26	



10/28/2020

Printable Version

JUNO Message Center

From: Larry W. Cook <cookiw@juno.com>

To: jacksonkenner01@gmail.com Sent: Wed, Oct 28, 2020 10:25 AM Subject: FINAL SETTLEMENT Settlement28.PDF (53KB)

Larry W. Cook

HM: COOKLW@junp.com WK: LCook@ZAI-INC.COM NAME - Panya Sohphobdee

ADDRESS-120 8/3 Ban Nong Khang Road, Cha-am Sub-district, Mueang Cha-am District, Phetchaburi 76120 Zipcode:76120

BANKING DETAILS:

ACCOUNT NO- 7770314065 BANK-BANGKOK BANK

SWIFT CODE—BKKBTHBK

BANK ADDRESS-240/3 Petchkasem Road, Hua Hin Subdistrict, Hua Hin District, Prachuap Khiri Khan Province 77110 Zipcode:77110

Amount \$ 18,000 In checking Purpose Loan Repayment

HUMANE SOCIETY INTERNATIONAL
Protect Street bogs: Adopt pets from shelters and rescues and do not go
to resteurants that serve dog meat. Go to historgistreetdogs



October 27, 2020

10:29:40 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	Pania sonprobdee
Address:	120 8/3 BAN NONG KHANG ROAD
	CHA-AM SUBDISTRICT
	MURANG CHA-AN DISTRIC PHETCHABUKI 76120
1	Thailend
Date of Funds Availability:	11/03/2020
Confirmation Number:	OPF1277041597

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00≠	1.0000	USD
Total to Recipient:		49,500.00	ŲSD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

For consumer transactions, you have the right to dispute errors in your transactions and can do so by contacting us at 1-888-842-6328 within 180 days of this receipt. You may also contact us for a written explanation of your rights or questions regarding this transaction. Visit navyfederal.org for a complete list of international toll-free numbers or to send us a secure message.

For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

Pederally insured by NCUA.

O2017 Many Federal NFCU 6778L(6-17)



October 27, 2020

10:28:22 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

MAR	RECEIPT
KOT	RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.0D

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500,00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier: 7770314065 ВККВТНВКХХХ

Federally insured by NCUA. ©2017 Navy Federal NFCU 677AL(6-17)

Navy Federal®

Request for an International Wire Transfer

Funds are generally received at the other financial institution within five to seven business days. Additional fees may be assessed by the receiving financial institution.

Fo	Offi	ce Use Only
Access No.	6	93640
Account No.		
02	19.	031705

Please note:

The sender has the right to cancel a wire no later than 30 minutes after requesting the payment to receive a full refund plus fees. If the request is after 30 minutes, Navy Federal will submit a reversal request to the payee's financial institution and make every attempt to retrieve the funds; however, there is no guarantee that the funds will be returned. Once received by the payee and/or payee's financial institution, the reversal of the wire is at the discretion of the payee's financial institution. Navy Federal cannot guarantee the response time of the payee's financial institution, and fees may be assessed by other financial institutions if the reversal request is successful.

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LARRY	Ψ,	Cook	
1703-481-9267	L Business Cell [Account Number	745 Dale MANDONNO 10/27/20
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rester Amount 49,5ΦΦ	S25.00 Suppose Delivery Fee Suppose Su		
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is the account that the funds will its Fargo is the correspondent banks over the correspondent banks over this is a fundament of the correspondent banks over the	nk we use to purchase foreign currency F Number Date (MUIDD/YT)		Deto (M/M/DOTY) (U/Z.7/ZC) Member provided Final Receipt?



October 26, 2020

10:27:19 AM EDT

BEAULY COUNTROPPER

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient: Address:	PANTA SOFFRIDADES 120 8/3 BAN NONG KHANG ROAD CHA-AM BUB-DISTRICT MUBANG CHA-AM D PHETCHABURI 76120 76120 Thailand	
Date of Funds Availability: Confirmation Number:	11/02/202 OPF127494319	
Transfer/Send Amount:	\$49,400.00	
Transfer Fees:	\$25.00	
Transfer Taxes:	\$0.00	
Total Amount:	\$49,425.00	

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,400.00	USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

For consumer transactions, you have the right to dispute errors in your transactions and can do so by contacting us at 1-888-842-6328 within 180 days of this receipt. You may also contact us for a written explanation of your rights or questions regarding this transaction. Visit navyfederal.org for a complete list of international toll-free numbers or to send us a secure message.

For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

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62017 Navy Pederal NFCU 6778L(6-17)



October 21, 2020

10:03:39 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Rifki Fauzi
Athena, Jomtien Sai 2
Pattaya, Bang Lamung District
Chon Buri 20150
Theiland
10/28/2020
OPF1268241415

Transfer/Send Amount:	\$49,400.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,425.00

Exchange Rate:	VS\$1.00=	1,9000	USD
Total to Recipient:		49,400.00	USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

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Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

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October 21, 2020

10:01:17 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

\$49,425.00	
\$0.00	
60.00	
\$25.00	
\$49,400.00	
-	

			
Total to Recipient:		49,40	0.00 USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier: 737-7-05333-0 BKKBTHBKXXX

Federally insured by NCUA.

©2017 Mavy Federal MFCU 677AL(6-17)

Name : Rifki Fauzi

Address: Athena, Jomtien Sai 2, Pattaya, Bang Lamung District,

Chon Buri 20150, Thailand

Bank. : Bangkok bank
Branch : SILOM ROAD
acc no : 737-7-05333-0

Addres : 333, Silom Rd., Bangkok 10500 Thailand

Swift code : BKKBTHBK

AMOUNT \$49,400 In checking
Purpose Low Tepayment



October 20, 2020

10:47:52 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:	RIFKI FAUZI
Address:	athena, jomtien
	SAI 2 PATTAYA
	BANG LAMUNG DISTRICT
	Thailand
Date of Funds Availability:	10/27/2020
Confirmation Number:	OPF1265242976
Transfer/Send Amount:	\$49,400.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49.425.00

Exchange Rate:	US\$1.00e	1.0000	USD
	· · · · · · · · · · · · · · · · · · ·		
Total to Recipient:		49,400.00	USD

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For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

Federally insured by NCUA.

O2017 Navy Federal NFCU 677BL(6-17)



October 20, 2020

10:46:14 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

RECEIPT

Transfer/Send Amount:	\$49,400.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,425.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,400.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier:

7377053330 BKKBTHBKXXX

Federally insured by HCUA.

©2017 Navy Federal NFCU 677AL(6-17)

Navy Federal®

Request for an International Wire Transfer

Funds are generally received at the other financial institution within five to seven business days. Additional fees may be assessed by the receiving financial institution.

For Office Use Only	
Access No.	-
693640	
Account No.	
0219031705	

Please note:

The sender has the right to cancel a wire no later than 30 minutes after requesting the payment to receive a full refund plus fees. If the request is after 30 minutes, Navy Federal will submit a reversal request to the payee's financial institution and make every attempt to retrieve the funds; however, there is no guarantee that the funds will be returned. Once received by the payee and/or payee's financial institution, the reversal of the wire is at the discretion of the payee's financial institution. Navy Federal cannot guarantee the response time of the payee's financial institution, and fees may be assessed by other financial institutions if the reversal request is successful.

A. Member	Information	1								···
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LARRY W C	OOK									Sı
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(703)	481-9267		Business	Cell	Home		0219031705			0/20
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October 16, 2020

10:08:24 AM EDT

OPF1260040B72

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt Designated Recipient: RIFKI FAUZI Address: ATHENA, JOMTIEN SAI 2 PATTAYA BANG LAMUNG DISTRICT CHON BURI 20150 Thailand Date of Funds Availability: 10/23/2020 Confirmation Number:

Transfer/Send Amount: \$49,500.00 Transfer Fees: \$25,00 Transfer Taxes: \$0.00 Total Amount: \$49,525.00

Exchange Rate:	US\$1.60m	1.0000	USD
Total to Recipient:		40.500	
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The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

For consumer transactions, you have the right to dispute errors in your transactions and can do so by contacting us at 1-888-842-5328 within 180 days of this receipt. You may also contact us for a written explanation of your rights or questions regarding this transaction. Visit navyfederal.org for a complete list of international toll-free numbers or to send us a secure message.

For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CPPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

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October 16, 2020

10:07:53 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	, , , , , , , , , , , , , , , , , , , ,
I	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	• • • • • • • • • • • • • • • • • • • •
	\$49,525.00

Exchange Rate:	U8\$1.00a	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier:

737-7-05333-0 BKKBTHBKXXX

Federally insured by NCUA. ©2017 Navy Federal NPCU 677AL(6-17)



October 15, 2020

11:11:36 AM BDT

OPF1254143740

LARRY W.COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt Designated Recipient: RIPKI FAUZI Address: ATHENA JOMLIEN SAI 2 PATTYA BANG LAMUNG DISTRICT CHON BURI 20150 Thailand Date of Funds Availability: 10/22/2020 Confirmation Number:

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate;	US\$1.00=	1.0000	מפט
Total to Recipient:		49,500.00	USD

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For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CFPB) 1-655-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

Federally insured by NCUA. D2017 Navy Federal NFCU 6778L (6-17) Name : Rifki Fauzi

Address: Athena, Jomtien Sai 2, Pattaya, Bang

Lamung District, Chon Buri 20150, Thailand

Bank. : Bangkok bank

Branch : SILOM ROAD

acc no : 737-7-05333-0

Address : 333, Silom Rd., Bangkok 10500

Thailand

Swift code : BKKBTHBK

\$49,500 Jun checking Purpose: Loan Repayment



October 15, 2020

11:08:10 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	
1	\$25.00
Transfer Taxes:	40.00
Total Amount:	\$0.00
Total Amount:	\$49,525.00
	122,000.00

Exchange Rate:	US\$1.00=	1.0000	USD
Manal de Basinians			
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier:

7377053330 BKKBTHBKXXX

Federally insured by NCUA. 02017 Navy Federal NFCU 677AL(6-17)



October 14, 2020

09:44:29 AM EDT

ž

LARRY W COOK 912 BARKER HILL RD HBRNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:
Address:
66 Moo 5, Nom Subdistrict
At Samar District Roi Et Province 45160

Thailand
Date of Funds Availability:
10/21/2020
Confirmation Number:

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25,00
Transfer Taxes:	só.00
Total Amount:	\$49,525.00

Exchange Rate:	ÜŠ\$1.0Ö≈	1.0000	USD
Total to Recipient:		49,500.00	USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

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Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

Federally insured by NCUA.

62017 Navy Federal NPCU 677BL(6-17)



October 14, 2020

09:44:29 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

110 11 1400111	
Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	VS\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier: 1534303944 BKKBTHBKXXX

Federally insured by NCUA.

92017 Navy Federal NFCU 677AL(6-17)

Name- Phitchayanan Saisen

Address- 66 Moo 5, Nom Subdistrict

City- At Samar District

State- Roi Et Province

Zip code- 45160

Account no -153-4-30394-4

Bangkok bank

Swift code- bkkbthbk

Branch- 0153 New Petchburi Road

Bank address - Soi Sukhumvit 3 (Nana Nuea) Khlong Toei Nuea

City- Khlong Tori Nuae

State- Bangkok

Zip- 10110

Amount \$49,500 from checking Loan Repayment



October 13, 2020

10:31:56 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	U\$\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier: 1534303944 BKKBTHBKXXX

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October 13, 2020

10:34:44 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Total to Recipient:

Designated Recipient:		PHITCHAYA	AN SAISEN
Address:		66 MOO S, NOM SI	
		SAMAR DISTRICT ROI ET PROVI	NCB 45160
			Thailand
Date of Funds Availability:		1	0/20/2020
Confirmation Number:		OPF1	247444354
Transfer/Send Amount:		\$49,500.00	
Transfer Fees:		\$25.00	
Transfer Taxes:		\$0.00	
Total Amount:		\$49,525.00	
Exchange Rate:	U8\$1.00=	1,0000	USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

49,500.00

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Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-655-729-2372 (TTY/TDD) www.consumerfinance.gov

Pederally insured by NCUA.

O2017 Navy Pederal HPCU 677BL(6-17)

Navy Federais

Request for an International Wire Transfer

Funds are generally received at the other financial institution within five to seven business days. Additional fees may be assessed by the receiving financial institution.

	For Office Use Only
Acces	s No. 693640
Accou	
	0219031705

Please note:

The sender has the right to cancel a wire no later than 30 minutes after requesting the payment to receive a full refund plus fees. If the request is after 30 minutes, Navy Federal will submit a reversal request to the payee's financial institution and make every attempt to retrieve the funds; however, there is no guarantee that the funds will be returned. Once received by the payee and/or payee's financial institution, the reversal of the wire is at the discretion of the payee's financial institution. Navy Federal cannot guarantee the response time of the payee's financial institution, and fees may be assessed by other financial institutions if the reversal request is successful.

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Y

Member provided Final Receipt?
Y

T65396798 & VSCC



October 09, 2020

01:10:29 PM BDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

55 Village No 13 Kam Toey
Kam Toey
Yasothon Yashothon 35000
Theiland
10/19/2020
OPF1245146679

Total Amount:	\$49,525.00
Transfer Taxes:	\$0.00
Transfer Fees:	\$25.00
Transfer/Send Amount:	\$49,500.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49.500.00	USD

The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation,

For consumer transactions, you have the right to dispute errors in your transactions and can do so by contacting us at 1-888-842-6328 within 180 days of this receipt. You may also contact us for a written explanation of your rights or questions regarding this transaction. Visit navyfederal.org for a complete list of international toll-free numbers or to send us a secure message.

For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Protection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

unless the funds have been picked up or deposited.

Pederally insured by NCUA.

O2017 Navy Federal NFCU 677BL (6-17)

Fe

Amout \$ 49,500 Purpose Loan Repayment

> Corpus Cost Jun Corpus Cost June Dow June, in Thankard Parsonal Grand (361) 233-1472



October 08, 2020

12:01:05 PM BDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

International Bank Wire Transfer Receipt

Designated Recipient:
Address:

Styllage no. 13, kam Toey
Yasothon yashothon 35000
Thailand

Date of Funds Availability:
Confirmation Number:

Operation

 Tränsfer/Send Amount:
 \$49,500.00

 Tränsfer Fees:
 \$25.00

 Transfer Taxes:
 \$0.00

 Total Amount:
 \$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

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Federally insured by NCUA.

©2017 Navy Federal NFCU 677BL(6-17)



October 08, 2020

11:59:49 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	US\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-raceipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier: 9207313900 BKKBTHBKXXX

Federally insured by NCUA. ©2017 Navy Federal NFCU 677AL(5-17)



October 07, 2020

11:03:49 AM EDT

49,500.00

Dau

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Total to Recipient:

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Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

Based on the information provided, we are initiating the above transaction on your behalf. Please review the information documented in this pre-receipt to confirm the transaction information and exchange rate, as applicable. If incorrect information is discovered after funds have been transferred, funds may be incorrectly credited, which may result in loss of the transfer amount if funds cannot be recovered.

Receiving Bank Account Number: Receiving Bank Identifier:

5729619630 SCBLSG22XXX

Federally insured by NCUA. ©2017 Navy Federal NFCU 677AL(6-17)



October 07, 2020

11:03:49 AM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

Total to Recipient:

International Bank Wire Transfer Receipt

	Su	jata Kumari		
	53A Bristol	lodge road		
		#02-53A		
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		10/15/2020		
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The recipient may receive less than the transfer amount, due to fees charged by the recipient's bank and/or foreign taxes. You can cancel this transaction for a full refund within 30 minutes of the payment initiation, unless the funds have been picked up or deposited.

49,500.00

USD

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For questions or complaints about Navy Federal Credit Union, you may also contact:

Consumer Financial Frotection Bureau (CFPB) 1-855-411-2372 1-855-729-2372 (TTY/TDD) www.consumerfinance.gov

Federally insured by NCUA.

*P2017 Navy Federal NPCU 677BL(6-17)



October 06, 2020

02:50:24 PM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECEIPT

Transfer/Send Amount:	
Transfer Pees:	\$49,500.00
	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	• • •
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Exchange Rate:		
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Total to Recipient:		
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Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier:

5729619630 8CBLSG22XXX

Pederally insured by NCUA.

92017 Havy Federal NFCU 677AL(6-17)

Navy Federal®

Request for an International Wire Transfer

Funds are generally received at the other financial institution within five to seven business days. Additional fees may be assessed by the receiving financial institution.

	For Office Use Only
Acces	s No.
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Accou	nt No.
	0219031705

Please note:

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LARRY W CO				/	20					•
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Sujata kumari

Address: 53A Bristol lodge Bristol Road Singapore #02-53A Singapore Singapore 219855

Bank: Standard Chartered bank

Ac.no: 5729619630

Swiftcode: SCBLSG22

Bank Address: 1 HarbourFront Walk, #B2 - 01,

Singapore 098585

1349,500 wire Transfer

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October 09, 2020

01:09:19 PM EDT

LARRY W COOK 912 BARKER HILL RD HERNDON VA 20170

NOT A RECRIPT	
Transfer/Sand Amount:	\$49,500.00
Transfer Fees:	\$25.00
Transfer Taxes:	\$0.00
Total Amount:	\$49,525.00

Exchange Rate:	U\$\$1.00=	1.0000	USD
Total to Recipient:		49,500.00	USD

Recipient may receive less, due to the fees charged by the recipient's bank and/or foreign taxes.

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Receiving Bank Account Number: Receiving Bank Identifier: 9207313900 BKKBTHBKXXX

Pederally insured by NCUA. ©2017 Navy Federal MPCU 677AL(6-17) NAME: Nuanjun Mathurin

Address - 55 Village no. 13, kam Toey

City- yasothon

State- yashothon

Zip-35000

Bangkok bank

Account-920 7313 900

Swift code- bkkbthbk

Branch- central Bangna

Bank- 585, Bangna trat road

City- Bangna

State- Bangkok

Zip-10260

Amount \$49,500

Rupose loan Repryrent



LARRY W COOK

A customized summary of your visit

November 3, 2020

Convenient access when you need it:

- · More than 13,000 ATMs
- · More than 5,500 branches
- Wells Fargo Online® wellsfargo.com

You can make an appointment to meet with a banker at wellstargo.com/appointments

You can also talk to a banker at 1-800-869-3557 24 hours a day, 7 days a week

Thank you for being our customer

What we discussed with you today

Please refer to the Fee & Information Schedule along with any additional disclosures you may have received today for full details, including any fees, for the products or services you requested today. If you need a copy of these materials, please ask a banker.

Edit Identification

Today, we updated your identification information that we have on record. If you have any questions, please contact me at the number below.

Create Wire

Together we set up your wire transfer. If you have any additional questions, please contact me at the number listed below.

Banker: TOM, JASON MARK

Phone: 703/481-2840

Banker Email: jason.m.tom@wellsfargo.com

Manager: ROXANA CORDOVA

Phone: 571/446-2410

Manager Email: roxana.cordova@wellsfargo.com

Bank Name: GRANT & ELDEN Street: 501 ELDEN ST City: HERNDON

State: VA

ZIP/Postal Code:

20170

I confirm I received and agree with the information on Customized S Customer Name LARRY W COOK	Summary,	
Customer, Signature	Customer is unable to sign	Date: 11/03/2020

Together we'll go far



A customized summary of your visit

Investment and Insurance Products are:

- Not insured by the FDIC or any Federal Government Agency
- · Not a Deposit or Other Obligation of, or Guaranteed by, the Bank or Any Bank Affiliate
- Subject to Investment Risks, Including Possible Loss of the Principal Amount Invested

Brokerage products and services are offered through Wells Fargo Advisors. Wells Fargo Advisors is a trade name of Wells Fargo Clearing Services, LLC, Member SIPC, a registered broker-dealer and separate non-bank affiliate of Wells Fargo & Company.

Bankers may refer customers to Wells Fargo Advisors for brokerage services and may be compensated for such referrals.

Wells Fargo Advisors offers insurance products through an affiliated nonbank insurance agency (CA ficense #26-0070024).

Deposit products offered by Wells Fargo Bank, N.A. Member FDIC. Credit products offered by Wells Fargo Bank, N.A.

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Page 2 of 2 MKT2073 (SVP 2-20)

Wire Transfer Services

Outgoing Wire Transfer Request



Today's Date:			Wells Fargo Reference Number:				
11/03/2020			FW0068927308389283				
Banker Name:			Officer/Portfolio Number:				
TOM, JASON MARK	(CE182				
Banker Phone:	Branch Number:	Banker AU:	Banker MAC:				
703/481-2840	09935	0068927	R3061-010				
Wells Fargo Wire Transfer Se	rvices will route wires based o	on correspondent banking relationship	ustomer ensuring you give them the Wire Transfer Agreem ps. See the Wire Transfer Information for explanations of th International Bank Account Number ("IBAN").	ient on pages 3 and 4. Note: ie Mexican CLABE number, the			
Originator's Inform	nation						
Originator Name:			Street Address:				
LARRY W COOK			912 BARKER HILL RD				
Primary ID Type:	Primary ID Description:		Address Line 2:				
DLIC	T65396796						
Primary ID St/Ctry/Prov:	Primary ID Issue Date:	Primary ID Expiration Date:	Addrėss Line 3:	,			
VA	06/30/2018	08/30/2026					
Secondary ID Type:	Secondary ID Description:		City:	State:			
TOKN	Token ID		HERNDON	VA			
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:	ZIP/Postal Code;	Country:			
L			20170-3014	júś			
			Home Phone:	Business Phone:			
			703/481-9267				
Wire Amount and	Source of Funds						
Create AU:	Debit Wells Fan	go Account:	Bank/COID: Amount (US Dolla	ars):			
0068927	2176995	37	00120 \$49,500.	00			
	ent information (Thi	s is the ultimate recipient of the	wire transfer funds)				
Beneficiary/Recipient Name:		<u> </u>	Name/Address Line 1:	· · · · · · · · · · · · · · · · · · ·			
Duean Sasung			452 28 Village No 2 Ban Kh	long Suan			
Beneficiary Account Number/	BAN (Foreign)/CLABE (Mexic	o):	Name/Address Line 2:				
0377398425			Mueang District Phra Samut				
Purpose of Funds:	<u>, , , , , , , , , , , , , , , , , , , </u>		Name/Address Line 3:				
Loan Repayment			Chedi Samut Prakan 10290,	TH			
			Beneficiary Phone Number:				



Additional instructions:

Wire Transfer Services Outgoing Wire Transfer Request

ABA/RTN	SWIFT/BIC:	Beneficiary Ban	k Name:		-	
1	вкквтнвк	BANGKOK	BANK P	UBLIC	COMPANY	LIMITED
Beneficiary Bank A	ddress:		City: BANGKÓK	,	Country:	
Additional Instruct	ions:		BANGRON	<u> </u>	14.11	
Wire Fees						
related amendmei	nts and, if applicable, on the Wells Faro	o Combined Disclosure for Or are indicates agreement to all	utgoing Consu of the inform	umer Intern nation on Uni	ational Wires. At is Outgoing Wire	your most recent Fee and Information Schedule and Iditional fees from intermediary and beneficiary banks may Transfer Request and to the terms and conditions of this
reduces stems !	•					
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Customer S lacknowledge I he of this Request, an providing Wells Fa the wire to be dela beneficiary bat transfer amoun	gnature ve received and had an opportunity to d the separate Wells Fargo Combined I rgo with all information required by th yed, returned, or assessed additional fe nk I dentiffication number (e.g., I	review this Outgoing Consur Disclosure for Ortgoing Cons to Beneficlary's bank, includin ees. By signing, I certify all of BAN, RTN, IFSC or SWIF	omer Internat g the reason I the informati T BIC) I pro	onal Wire Tra lional Wires for payment ion on this R vide are c	ensfer Request (for this transact , if regulred. Se lequest is correc compliate and	on, You acknowledge that you are responsible for nding wires without the required information can cause t. The beneficiary account number and accurate, and I understand I could lose the
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Customer Si lacknowledge I ha of this Request, an providing Wells Fa the wire to be dela beneficiary bal transfer amoun Originator Name LARRY W (gnature ve received and had an opportunity to d the separate Wells Fargo Combined I rgo with all information required by th yed, returned, or assessed additional fe nk identification number (e.g. li nt if this information is incorrec	review this Outgoing Consur Disclosure for Outgoing Consu e Beneficiary's bank, includin ees. By signing, I certify all of BAN, RTN, IFSC or SWIF st. I authorize Wells Fargo to r	omer Internat g the reason I the informati T BIC) I pro	onal Wire Tra lional Wires for payment ion on this R vide are c	ensfer Request (for this transact , if regulred. Se lequest is correc compliate and	on, You acknowledge that you are responsible for nding wires without the required information can cause t. The beneficiary account number and accurate, and I understand I could lose the
Customer Si lacknowledge I ha of this Request, an providing Wells Fa the wire to be dela beneficiary bal transfer amoun Originator Name LARRY W (gnature ve received and had an opportunity to d the separate Wells Fargo Combined I rgo with all information required by th yed, returned, or assessed additional fe ik Identification number (e.g. II at if this information is incorrec	review this Outgoing Consur Disclosure for Outgoing Consu e Beneficiary's bank, includin ees. By signing, I certify all of BAN, RTN, IFSC or SWIF st. I authorize Wells Fargo to r	omer Internat g the reason I the informati T BIC) I pro	onal Wire Tra lional Wires for payment ion on this R wide are c formation in	onsfer Request (for this transact if required. Se equest is correc omplete and this Request wi	on, You acknowledge that you are responsible for nding wires without the required information can cause t. The beneficiary account number and accurate, and I understand I could lose the

Customer Copy

Wire Transfer Services Outgoing Wire Transfer Request

Agreement For Outgoing Consumer International Wire Transfer Requests ("Wire Transfer Agreement")

Resports billty of Wells Fargo. The wire transfer described in the Outgoing Consumer international Wire Transfer Request (pages 1 and 2) ("Request") may be sent by wire, telegraph, telephone, cable, or whatever other transfer may be transmitted directly to the Beneficiary Bank (the linearial institution designated in the Request as the Beneficiary Bank), or indirectly to the Beneficiary Bank through another bank, government agency, or other third party Wells Fargo considers to be reasonable. Wells Fargo may utilize any funds transfer system or intermediary bank reasonably selected by Wells Fargo, even if its selection differs from instructions in the request.

Limitation of Liability. Wells Fargo is liable only for damages required to be paid as provided under Regulation E, subpart B or, to the extent applicable. Article 4A of the Uniform Commercial Code (except as expressly modified by this Wire Transfer Agreement). Except as required by Regulation E, subpart B, Wells Fargo will not be responsible for the ects or omissions of any other person or entity, including but not limited to any processor, any country's central bank, or any other financial institution, and no such person or entity will be deemed Wells Fargo's agent. In no event shall Wells Fargo have any liability for any indirect, incidental, consequential, puritive, or special damages, even if advised of the possibility of such damages.

Reliance on information Provided. You acknowledge that you are responsible for providing Wells Fargo with all information required by the Beneficiary's bank, including the reason for gayment. If required. Sending wires without the required information can cause the wire to be delayed, returned, or assessed additional fees. If a wire transfer request describes the person to receive the wire transfer the wire transfer may be made on the basis of the account number even if the account number leantifies a person different from the Beneficiary. If a wire transfer request describes a financial institution inconsistently by name and identification number, the identification number may be relied upon as the proper identification of the financial institution.

Currency, A wire transfer request expressed in U.S. Dollars will be sent in U.S. Dollars. You may request that, prior to executing the wire transfer, Wells Fargo convert the amount to be transferred from U.S. Dollars to the currency of a designated foreign government or intergovernmental organization ("Foreign Currency"). The foreign exchange rate is disclosed in the Combined Disclosure for Outgoing Consumer International Wires ("Combined Disclosure") which Wells Fargo has separately provided to you in connection with this wire transfer request. Wells Fargo makes money when it converts one currency to another currency for you. The exchange rate provided to you is set by Wells Fargo in its sole discretion, and it includes a markup over Wells Fargo's cost of sourcing the relevant currency or currencies. The markup may be based on several factors, including without limitation costs incurred, market risks, services reintified, the client relationship, the transfection and our desired return.

The exchange rate Wells Fargo provides to you may be different from exchange rates you see online, in publications, at other banks or other foreign exchange providers. Also, different customers may receive different exchange rates for transactions that are the same or similar. The exchange rate may depend on the type of transaction being conducted, the dollar amount, type of currency, the date and time of the exchange and/or the factors noted above. The foreign exchange market is dynamic, so exchange rates can change rapidly. If you delay executing a transaction, the exchange rate may change and could even be significantly different. Wells Fargo reserves the right to refuse to process any request for a foreign exchange transaction.

Error Resolution. In the event that you believe an error has occurred with respect to this wire transfer, you must notify Wells Fargo within 180 days of the "Availability Date" (the date when funds will be available to the Beneficiary) specified on the Wire Transfer Combined Disclosure by contacting us at the telephone number or address specified on the Wire Transfer Combined Disclosure. If you fall to notify us within this time period, Wells Fargo will not be liable for any error or loss of interest or any interest equivalent relating to the errorsous transferion. Undeuthanized transactions (e.g., a wire transfer you did not authorized, are not considered errors. Your reporting obligations for unauthorized transactions are described below. When you contact us, please tell us: (a) your name, address and telephone number where we can reach you during business hours; (b) the Beneficiary's name and transaction confirmation number of the wire transfer specified on the Wire Transfer Combined Disclosure; and (d) this error or problem with the wire transfer can with the wire transfer combined.

Cut off Times. We have cutoff times for processing wire transfer requests. Cutoff times vary by brench location and the type of wire transfer request. We may treat wire transfer requests received after a cutoff time as if received the next business day (every day is a business day except Saturdays, Sundays, and federal holidays). We tall you out cutoff times upon request. The Availability Date for your wire transfer is specified on the Wire Transfer Combined Disclosure which Wells Fargo has separately provided to you.

Cancellation. You may cancel this wire transfer request for a full refund within 30 minutes of completing this transection. To cancel, call the cancellation phone number printed on your Wire Transfer Combine Disclosure.

Finality. After the time for cancellation, the wire transfer will be final and will not be subject to stop payment or recall, except Wells Fargo may, at your request, try to stop payment or recall the wire transfer. In such case, Wells Fargo will incur no liability for its fallure or inability to do so:

Taxes end Fees. Tex and lee information for your wire transfer request, including the outgoing wire fee is disclosed in the Wire Transfer Combined Disclosure which Wells Fergo has separately provided to you in connection with this wire transfer request.

Choice of Law. This Outgoing Consumer International Wire Transfer Request is a "remittance transfer" as defined in Regulation E, Subpart B, and will be governed by the laws of the United States and, to the extent applicable, the laws of the state of New York, including New York's version of Article 4A of the Uniform Commercial Code, without regard to its conflict of laws brinciples.

Other Agreements/Dispute Resolution. I understand I am bound by the Wire Transfer Agreement and the account agreement I have with Wells Fargo. Including the terms of the dispute resolution program under which our disputes will be decided before one of more neutral persons in an arbitration proceeding, and not by a jury trial or a trial before a judge. In the event of any conflict of interest between a provision of this Wire Transfer Agreement and any other agreement you may have with Wells Fergo (including, without limitation, any account agreement between us), the terms herein will govern the subject matter of this Wire Transfer.

Agreement:

Wire Transfer Information

General Information: You can NOT have a bank as the final beneficiary, unless the wire is a payment to Wells Fargo (i.e.: mortgage, suto loan, etc.). We are required to know who the money is going to in order to ensure the funds are not being used to support terrorist or drug activity. We need a beneficiary account number, beneficiary bank identification number and a complete physical address.

Wires going to foreign countries require different numbers depending on the receiving foreign country. All wire transfer payments destined for Europe should include the SWIFT Bank Identifier Code (SWIFT BIC), International Routing Code (IRC) as applicable, and for participating countries the beneficiary's international Bank Account Number (IBAN). Mexican banks may require a CLABE number in addition to the SWIFT BIC. If you do not have a SWIFT BIC, IBAN, IRC, or Mexican CLABE number, you should contact the beneficiary of the wire. If the beneficiary does not have the needed information, please have the beneficiary contact their bank to obtain it. Sending an international wire without the required information can exceed the wire to be delayed, returned, or assessed additional fees. When sending funds in a foreign currency, please ensure the beneficiary's account accepts the designated foreign currency. For international wires in foreign currency equal to or over \$100,000 U.S. equivalent, please call your local Foreign Exchange Specialist at 800-786-5593, to obtain a contract number.

1. SWIFT Back identifier Code (SWFT BIC). The 8 or 11 character SWIFT BIC is a unique series of alpha numeric characters that help to identify a specific financial institution. The SWIFT BIC should be obtained from the beneficiary. To ensure timely delivery please be sure that international Outgoing Wires include the SWIFT BIC where applicable.



Wire Transfer Services Outgoing Wire Transfer Request

- 2. International Routing Code (IRC): Some countries throughout the international banking community have created international routing codes, which are used in combination with the SWIFT BIC to aid in routing the payment through a main office to a branch. Each country has a specific name for their routing code (i.e., Sort Code in the United Kingdom, Canadian Payments Association Routing Numbers in Canada). Your beneficiary must provide the international routing code to facilitate receipt of an international payment. Sending a wire without the IRC number can delay the wire, or the receiving bank may return the wire when this number is not included in the payment instructions, and additional fees may be assessed.
- 3. International Bank Account Number (IBAN): The IBAN varies by country/institution. Only the bank servicing an account can provide the correct (BAN of that account. Participating Countries that require an IBAN:
 - For participating IBAN countries and their requirements, please search for the "IBAN REGISTRY" at swift.com. Once located, search the Table of Contents for the appropriate country, and locate the country-specific requirements.
- 4. Indian Financial System Code (IFSC): Every Indian bank has a unique eleven (11) character alpha numeric code identifying the bank branch to receive the wire transfer. To ensure timely delivery, please be sure that international outgoing wires include the IFSC where applicable.
- 5. Mexico CLABE Account Number: Mexican banks may require an 18 digit CLABE account number be added to the Beneficiary instructions to ensure payment. The CLABE number may be required on Mexican Peso (MXN) and USD payments sent to Mexico. The CLABE account number must be obtained from the beneficiary. Wells Fargo does not provide or calculate the CLABE. Sending a wire without a CLABE account number can delay the wire, or the receiving bank may return the wire if the CLABE is not included in the payment instructions, and additional fees may be assessed.
- 6. Wells Fargo recommends that if you do not have a SWIFT BIC, IBAN, IRC, IFSC or Mexican CLABE number, that you contact the beneficiary of the wire. If the beneficiary does not have the needed information, please have the beneficiary contact their bank to obtain the appropriate information. Sending international wires without the required information can cause the wire to be delayed, returned, or assessed additional fees. For international outgoing wires only. When sending in foreign currency, please ensure the beneficiary's account accepts the designated foreign currency.



Wells Fargo Bank Combined Disclosure for Outgoing Consumer International Wires



Transaction Date and Time (Month, Day, Year)	Transaction Confirmation:
Date/Time 11/03/2020 11:43 AM (PT)	6257064
Originator's (Sender) Information	
Originator Name:	Debit Account (Last 4 Digits):
LARRY W COOK	9537
Addréss Line 1:	
912 BARKER HILL RD	
Address Line 2:	
HERNDON, VA 20170-3014	
Beneficiary Bank Information	
Beneficiary Bank Name:	Beneficiary Bank ID (BIC/SWIFT): Beneficiary Bank Country Code:
BANGKOK BANK PUBLIC COMPANY LIMITED	ВККВТНВК ТН
Beneficiary Information	
Beneficiary Name:	Address Line 1:
Duean Sasung	452 28 Village No 2 Ban Khlong Suan Subdistrie
Béneficiary Account Number:	Address Line 2:
0377398425	Mueang District Phra Samut
	Address Line 3:
	Chedi Samut Prakan 10290, TH
Wire Information	
The following items will be debited from your account.	Recipient Amount and Fees.
Transfer Amount: 49,500.00 USD	Transfer Amount: 49,500.00 USD
Wire Transfer Fee: + 45.00 USD	Other Fees: - 0.00 USD
Associated Taxes: + 0.00 USD	
Total Transfer and	
Charges: 49,545.00 USD Availability Date: 11/10/	20 Total for Recipient: 49,500.00 USD
Recipient may receive less due to fees charged to	by the recipient's bank and foreign taxes.
Berieficiary Account Number / Bank ID: The beneficiary account number and beneficiary bene	ank identification number (e.g. IBAN, RTN, or SWIFT BIC) you provided must be complete
Availability Date: Beneficiary may receive the wire transfer before or on the availability date sp	necified abovo.
Cancellation: You can cancel this wire transfer for a full refund within 30 minutes of transaction Services Team at 1-855-339-6555:	
Disputos: You have a right to dispute errors in your transaction. If you think there is an error, cor	ntact the Wire Transfer Services Team at 1-855-339-6655 as soon as possible (must be
within 180 days of the Availability Date listed above). You may also go to www.wellsfargo.com/ne	elp/laqs/transfers_faqs for a written explanation of your rights.
Questions: For questions or complaints about Wells Farge, you can contact the Consumer Finance	cial Protection Bureau at 1-855-411-2372, 1-855-729-2372 (TTY / TDD) or at
www.consumerfinance.gov.	
Proof of Payment Section (Banker Use Only - To be signed after customer agrees to	send Wire and signs the Outgoino Wire Transfer Request):
Wire Payment Confirmed - Banker Signature:	
	Time/Date:
Just 1m	11/08/2020 11:43 cm
Banker Name:	Banker Phone Number:
ITOM, JASON/MARK	703/481-2840
Banker Name: (// TOM, JASON MARK	

Larry Cook DOB: 08/30/1945 Client ID: 01372-06245-0001899469 912 Baker Hill Rd Hemdon - VA 20170

APS Report and Investigaton

Document Printed on 11:56:13 AM EDT 10/22/21

User Name: Tavna Limage Program: Fairfax County DSS -059 - APS

h:703-481-9287				009-Ar 0
	APS	Report		
APS Report Number:		Worker who to	ok call:	Cassie Austin
Worker who took call email:	cassie.austin@dss.virginia	.gov Primary V	Vorker:	Sean Gray
Secondary Worker:				
	Client Ba	ickground		
Gender:	Male	Sexual Orien	ntetion:	
Approximate Age (at time of report) *:	75	County	//FIPS:	Fairfax Co 059
Living Arrangement of Client (at time of report) *:	Own House/Apt.	Email Ad	ldress:	
Primary Language:	English American	Schooling	Level:	
Employment Status:				
Services at Start of APS Investigation:				
Services at Close of APS		·	·	
Investigation:	Language London	1-41 1	_	
Date of Report *:	Locality of Jurisd		41	
·	12/15/2020	Locality of Jurisdic	tion *:	Fairfax County DSS - 059
APS Investigation Number:	82025-1	Date Report Acknowledg Locality of Jurisd	jed by iction:	12/15/2020
Investigation Initiation Date:	12/15/2020	·		
	Follo	w up		
Date Face to Face Interview with	01/29/2021	Was Face to Face Interview		No
Client Completed:		within 7 calendar d	lays7:	
Physical or mental capacity of the alleged victim:	See Narrative		•	
Circumstances that describe alleged Abuse/Neglect/Exploitation *:	No previous history in Peer No history in Harmony. ***This report is based on a The Virginia Abuse and Neg Possible Victim: LARRY W.	state hotline report.*** plect Hotline received the folio COOK, access #693640 ER HILL RD., HERNDON VA	wing int	ormation via email:

EXHIBIT

Larry Cook			11:56:13 AM EDT 10/22/2
	willing participant of a posin the suspicious activity Between 10/06/2020 and in a manner indicative of The incoming wires which from ALAC-OPEN, DFAS ASSOCIATES, sourced on history of such activity Incoming wires on 11/13/MORGAN. An incoming viral FARGO. Two outgoing wires on 10 in SINGAPORE. The remindividuals with names su PHROMBANSANG, WAN SUKNGAM, KHRUEAFA (or PANYA SOHPHOBDE MATHURIN. The reason of According to numerous requirements times that he is wires. He appears to be meflects seemingly normal	12/11/2020, incoming wires and outgoossible elder financial exploitation, to totaled \$1,039,000, along with Mr. Concepted St. College And RET NET, SSA TREA outgoing wire activity which totaled \$1. 2020 and 12/01/2020 were from the moving on 11/06/2020 was from the memory of the second street of the victim of a scam, but he still wanter the victim of a scam, but he still wanter the second scan of the second seco	others, if any, are involved points were conducted otaling \$2,343,700. Cook's direct deposits \$ and ZIMMERMAN,304.700. The member has members account at JP abers account at WELLS to a SUJATA KUMARI ND and benefitted EAKANAI, YENJIT MOUNG, SOMJAI OT, PANIA SOHPHOBDEE SAISEN and NUANJUN PAYMENT. Imber has been wamed its to proceed with the divity for the member
Name of place where incident occurred:	N/A	Location of Incident? *:	Own house/apartment
	Alleged F	Perpetrator	
Alleged Perpetrator *:	Unknown, Unknown (Other)	Last Name:	Unknown
First Name:	Unknown	Middle Initial:	
Perpetrator Association at Start of Investigation:	other relationship	Perpetrator Association at Close of Investigation:	other relationship
Address 1:		Address 2:	
City:		State:	VA
Zip:		Phone (Home) (###-##-####):	
Phone (Work) (### ### ####):		Ext:	
Phone (Mobile) (###-###-####):		Gender:	
Ethnicity:		Race:	
DOB (mm/dd/yyyy):		Age:	
Paid Provider? *:	N	Place of Employment:	
	Reporter B	Background	
Client is Reporter:	[1]	Anonymous Reporter? *:	No
Mandated Reporter? *:	Yes	Reporter:	
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Larry Cook			11:56:13 AM EDT 10/22/21	
	Reporter Contact Information			
Last Name:		First Name		
Middle Initial:		Address 1		
Address 2:		_] City		
State:		Zip.		
Phone (Home) (###-####):		Phone (Work) (###-###-####):		
Ext:		Phone (Mobile) (### ### ####):		
APS Report Source *:		Organization:		
	Physician	- Information		
Physician *:	Unknown, Unknown	Last Name:	Unknown	
	(Doctor) (Professional)			
First Name:	Unknown	Address 1:		
Address 2:		City:		
State:	VA	Zip:		
County:		Phone (Work) (###-###-####):		
Ext:		Organization:	Not Applicable	
	Interested P	erson/Agency		
Interested Person/Agency *:		Organization:		
Last Name:		First Name:		
Address 1:		Address 2:		
City:		State:		
Zíp:		Mailing Address 1 (if different from physical address):		
Mailing Address 2:		Mailing City:		
Mailing State:		Mailing Zip:		
Phone (Home) (###-####):		Phone (Mobile) (####-#####):		
Phone (Work) (###-###-####):		Ext:		
Email Address:		Witness?:		
	Investigati	on Contact		
Contact *:	Izzo, Robert (Financial	Last Name:	izzo	
	Institution Staff) (Professional)		<u></u>	
First Name:	Robert	Address 1;	820 Follin Lane	
Address 2:		City:	Vienna	
State:	VA	Zip:	22180	
Phone (Home) (###-####):		Phone (Work) (###-###-####):	800-531-7174	
Ext:	46659	Phone (Mobile) (###-###-####):	571-405-0581	
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Larry Cook			11:56:13 AM EDT 10/22/21
Email Address:		Relationship to Client:	Financial Institution Staff
	Investigat	ion Contact	
Contact *:	Reina, Joseph (Law Enforcement) (Professional)	Last Name:	Reina
First Name:	Joseph	Address 1:	12099 Government Center Parkway
Address 2:		City:	Fairfax
State:	VA	Zip:	22035
Phone (Home) (###-#####):		Phone (Work) (###-###-####):	703-246-7907
Ext:		Phone (Mobile) (###-###-####):	703-345-8607
Email Address:		Relationship to Client:	Law Enforcement
	Investigat	on Contact	
Contact *:	Ervin, Timothy (Law Enforcement) (Professional)	Lest Name:	Ervin
First Name:	Timothy	Address 1:	
Address 2:		City:	
State:	VA	Zip:	
Phone (Home) (###-###-####):		Phone (Work) (###-### #####):	202-439-9211
Ext:		Phone (Mobile) (###-###-####):	
Email Address:		Relationship to Client:	Law Enforcement
Investigation Contact			
Contact *:	Cook, Larry (Self)	Last Name:	Cook
First Name:	Larry	Address 1:	912 Baker Hill Rd
Address 2:		City:	Herndon
State:	VA	Zip:	20170
Phone (Home) (###-###-####):	703-481-9267	Phone (Work) (###-###-####):	
Ext:		Phone (Mobile) (###-###-####):	
Email Address:		Relationship to Client:	Self
	Worke	Safety	
Worker Safety Issues *:	APS did not meet Mr. Cool unknown.	k or gain access to his home. Worker	safety issues are
	Type of Alleged Abus	e/Neglect/Exploitation	
-		enforcement agency: 1. Sexu erious bodily injury or diseas	-
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Larry Cook			11:56:13 AM EDT 10/22/21	
		r 5. Any other criminal activi of death or serious bodily h		
Deaths that may be the res	ult of abuse or negled	et shall be reported immediat	ely to the appropriate	
Type of Alleged Abuse/Neglect/	Exploitation (check all that	: apply) *		
Self-Neglect		Neglect:	: []	
Physical Abuse:		Mental Abuse:	• •	
Sexual Abuse:		Financial Exploitation:		
Other Exploitation:		Other Exploitation Explanation:		
	Rights of Rep	orter Explained		
Immunity? *:	No	Identity Protection? *:	No	
Required to provide relevant info to APS worker? *:		Reporter agrees to disclose to other investigators? *:		
Reporter agrees to disclose to client? *:		Reporter agrees to disclose to		
May reporter information be printed on any documentation? *:	No	client's legal representation? *:		
Comments:		a state hotline report.		
Determine Report Validity				
Living identifiable Adult:	Yes	60 years of age or older:	Yes	
18 - 59 years of age and incapacitated:	No	Agency of Jurisdiction:	Yes	
Circumstances Describe A/N/E:	Yes	Report Valid? *:	Yes	
If invalid report select a reason:		Date Validity Determined:	12/15/2020	
Previous APS Reports or Substantiated APS Investigations:	No			
Initiation Decision				
is there imminent danger to the	No	Is the alleged Abuse, Neglect, or	No	
adult or to others?:		Exploitation severe?:		
Do the circumstances surrounding the allegation require immediate response?:	No	is the physical and/or mental condition of the adult affected?:	No	
Emergency?:	No			
	Conflict	of Interest		
DO NOT check the box unti		lity will investigate the confli	ict of interest report	
	u will be required to se	elect the FIPS/Locality for the		
Then you will need to send	the APS Report/Invest	tigation to the locality assign	ed to investigate	
using an APS program transfer from your locality to the new locality's APS Program. When that locality accepts the APS Report/investigation it will be restricted to only authorized users in the locality assigned to investigate.				
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Larry Cook			11:56:13 AM EDT 10/22/2
Check only if Conflict of Interest or High Visibility Report for Locality of Jurisdiction:			***************************************
,		er Report	
Transfer To:]	
	Repo	rt Close	
If you selected Report Close the Investigation links to dis	e Reason = Sent for I	nvestigation you must click o	on Save in order for
Report Close Reason:	• •	Report Close Date:	12/15/2020
	Investigation	n Assessment	
	-	of Environment	
endangerment. This may include	nment to make a judgm ude the structural soun	nent whether it contributes to the dness of the dwelling; adequate	e heating and cooling;
working toilet facilities/utilities rodent/insect infestation; or no	• -	n/food storage; ability to summo ousing deficiencies.	on help; no animal/
Should include identification of environment, and whether the	• • •	f needed improvements/change	s to the adult's
Assessment of Environment (required before making disposition unless invalid):	be in need of renovation a was a van parked near the moved in years.	family detached home. The exterior ones evidenced by a window in the garage garage with old registration tags that the home. No assessment can be	ge that was broken. There t looked like it had not been
Living Setting at Start of Investigation:	Own residence or residence of relative or caregiver		
	Assessment of	Functional Ability	
An assessment of the adult's ability to bathe, dress, use toil	ability to manage activi	ities of daily living (ADLs); evalu	uate the individual`s
		ne ability to use the telephone, so	
Reports from physicians/other adult's functional abilities and		should be requested as needed vices.	to determine the
Assessment of Functional Ability (required before making disposition unless invalid):	Mr. Cook refused to meet v	with APS. His functional abilities are u	ınknown.
ADL Score:		IADL Score:	
	Assessment of	Physical Health	
Base an assessment of the ad the adult/friends/relatives/othe	lult`s physical health or r contacts/APS worker	n reports of illness/disabilities/sy `s observation of apparent med	ymptoms reported by ical problems.
	dical condition and use	d services; number and types o	•
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and if prescribed by multiple p (eyeglasses/hearing aids/dent	physicians; diet/eating habits; and the adult`s need for assistive devices tures/mobility aids, etc.)
Assessment of Physical Health (required before making disposition unless invalid):	Mr. Cook refused to meet with APS. His medical history is unknown.
Client's Disabilities:	
	Assessment of Mantal/Dayahaaajal Haaith
An ADS worker's assessment	Assessment of Mental/Psychosocial Health t of the adult`s psychological functioning cannot replace a formal
	gest a psychological condition is present and contributing to the adult's
	a reason for recommending a more complete assessment by a mental consider when assessing psychosocial status include the appropriateness of
, -	istency with their age/social/economic status (appropriateness of dress/ perceived emotional/behavioral problem; the adult's orientation to person/
	ity; manifestations of emotional or behavioral problems (insomnia/crying lusions/hallucinations, etc.); major life changes/crises in the past year;
•	ions/manage finances/respond appropriately to questions; self-endangering fusal of medical treatment/self-neglect/aggression);
	ion regarding the adult's ability to make responsible, rational, and erstand the probable consequences of their decisions.
Psychosocial Health (required	Mr. Cook refused to meet with APS. His mental health history is unknown. He refused to provide any information about himself. The two questions from the depression screening were not asked.
Behavioral Health Screenings or	
Diagnoses (by APS Agency):	
— 4 1 War annua t	Assessment of Support System
	system, the APS worker must identify family/friends/neighbors/religious/ supports comprising the adult`s social network.
- · · · · · · · · · · · · · · · · · · ·	family/friends/neighbors/organizations available to assist them?;
	tions able to provide effective and reliable assistance?; and
	y of assistance available to the adult from informal/formal support systems?
	Mr. Cook refused to meet with APS. His support network is unknown. His financial account does not have a POA associated with it.
Substitute Decision Makers at Start (of APS Investigation):	
	Assessment of Income and Resources
Assess the adult's knowledge	of their income/resources and ability to manage their financial affairs.
•	term memory loss can leave an individual vulnerable to financial
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If the adult is unable to discuss their income and financial management ability, the worker should contact family members/support friends/substitute decision makers/financial institutions having knowledge of their income/resources.

Assessment of Income and Resources (required before making disposition unless Invalid):

Mr. Cook refused to meet with APS. His income and resources appear to be limited to Social Security and multiple pensions.

income Level:

Benefits:

Social Security Retirement Benefits

Risk of Harm

Risk of Harm *:

Mr. Cook refused to meet or talk extensively with APS. APS learned that wire transfers continued to occur after the referral had been received. The risk for financial exploitation is high.

immediate Response Actions

Actions taken during an immediate response to an APS Report:

No immediate actions were taken.

Investigative Findings

Analysis of Findings *:

Mr. Larry Cook is a 75-year-old male who lives in a detached single-family home in Herndon. His medical and mental health histories are unknown. Mr. Cook refused to meet with APS. As a result, there is no information about his ability to perform ADLs and IADLs and his support network.

Fairfax County APS received a referral that indicated that Mr. Cook was at risk of financial exploitation. According to the allegation, between 10/08/2020 and 12/11/2020, outgoing wires from Mr. Cook's checking account were conducted in a manner indicative of possible elder financial exploitation, totaling \$1,304.700. Two outgoing wires on 10/06/2020 and 10/07/2020 were sent to an individual in Singapore. The remaining 25 wires were sent to multiple people in Thailand. The reason provided for the outgoing wires was loan repayment. The allegation noted that bank representatives spoke to Mr. Cook on numerous occasions that he was being victimized but he still wanted to proceed with the money transfers. It was reported in the allegation that the other account activity appears to be normal transactions and bill payments. Mr. Cook does not have a history of sending transfers to either Singapore or Thailand prior to October 2020.

The disposition is need for protective services exists - refuses. Mr. Cook was approached via telephone conversations on two occasions by this APS worker. On both phone calls, Mr. Cook refused to speak in depth about the financial exploitation concern and became angry that anyone had suggested that he was being victimized. APS submitted a request for bank documentation and had not received Mr. Cook's statements by the end of the 45-day investigation period. Conversations with his bank that occurred at the beginning and end of the APS investigation revealed that wire transfers continued after the referral had been received. The APS investigation was a joint investigation with Fairfax County Financial Crimes. APS made a referral to the FBI due to the large amount of money transferred to international accounts. APS was not able to obtain any information about Mr. Cook's support network and as a result, did not speak to anyone within his social circle who may have been able to privately address the concern. APS communicated to Mr. Cook's bank that there was a risk for financial exploitation and asked that his accounts continued to be monitored.

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Client's Living Setting at Close of				
Investigation Substitute Decision Makers a				
Close (of APS Investigation)				
Type of Sul	ostantiated Abuse/Negle	ect/Exploitation (Check all that	apply.)	
Self-Neglect:		Neglect		
Physical Abuse:	: []	Mental Abuse:	: []	
Sexual Abuse:	• •	Other Exploitation:		
Financial Exploitation:	[X]	Other Exploitation Explanation:		
Type of Financial Exploitation		_		
Known or estimated amount of monetary loss:	1039000.00	Amount Recovered:	.00	
Theft:	[]	- Fraud:	[X]	
Forgery:	* *	Unauthorized Credit Card Use:	* -	
			1.7	
		egal		
Legal Action Required:	No	Initiated by LDSS:	No	
Type of Legal Action:	[]			
Type of Guardian:		Was this a joint investigation?:	Yes	
If the joint investigation is yes,	Law Enforcement			
you must select one or more agencies that participated in the				
investigation:				
	Waive	r Status		
Current Waiver Recipient?:	No	Walver Type:		
Medicald No (required when		Show Medicaid Providers for All	N	
Current Waiver Recipient is yes):		Agencies:		
Medicald Provider Name:				
Service Needs				
Choose your services and		you will see a `Create Service	Dlaw's facettan	
that will automatically creat	e a Service Plan in the	Service Planning Summary	section on the	
Registration (case) form."		Jest tree : lanning Gathmary	section on the	
Service Need 1:	Case Management	Service Need Status 1:	Refuses	
	Services		1101000	
Service Need 2:	Counseling	Service Need Status 2:	Refuses	
Service Need 3:		Service Need Status 3:		
Service Need 4:		Service Need Status 4:		
Service Need 5:		Service Need Status 5:		
		00.1100 11000 012100 0.	L	
	APS	Note		
Status:	Draft	Event Date:	01/29/2021	
			İ	
	Page 9	9 of 14		

Larry Cook			11:56:13 AM EDT 10/22/21	
Contact With:	Federal Credit Union, Navy (Agency) (Professional)	Event Time(h:mm AM/PM):	1:30 PM	
Note Type *:	Email	Author:	1212700	
Subject:	received bank documents.			
Notes:	Worker received a copy of attachment.	the client's Navy Federal CC accour	nt. Uploaded into	
	APS	Note		
Status:	Draft	Event Date:	01/28/2021	
Contact With:		Event Time(h:mm AM/PM):	10:15 AM	
Note Type *:	Email	Author:	1212700	
Subject:	Needs and refuses dispositon letter mailed to			
Notes:	Needs and Refuses dispos	sition letter was malled to cilent and re	pporter.	
	APS	Note		
Status:	Draft	Event Date:	01/28/2021	
Contact With:		Event Time(h:mm AM/PM):	10:00 AM	
Note Type *:	Addendum	Author:	1212700	
Subject:	Summary			
	tes: Mr. Larry Cook is a 75-year-old male who lives in a detached single-family home in Herndon. His medical and mental health histories are unknown. Mr. Cook refused to meet with APS. As a result, there is no information about his ability to perform ADLs and IADLs and his support network. Fairfax County APS received a referral that indicated that Mr. Cook was at risk of financial exploitation. According to the allegation, between 10/06/2020 and 12/11/2020, outgoing wires from Mr. Cook's checking account were conducted in a manner indicative of possible elder financial exploitation, totaling \$1,304.700. Two outgoing wires on 10/06/2020 and 10/07/2020 were sent to an individual in Singapore. The remaining 25 wires were sent to multiple people in Thalland. The reason provided for the outgoing wires was loan repayment. The allegation noted that bank representatives spoke to Mr. Cook on numerous occasions that he was being victimized but he still wanted to proceed with the money transfers. It was reported in the allegation that the other account activity appears to be normal transactions and bill payments. Mr. Cook does not have a history of sending transfers to either Singapore or Thalland prior to October 2020. The disposition is need for protective services exists - refuses. Mr. Cook was approached via telephone conversations on two occasions by this APS worker. On both phone calls, Mr. Cook refused to speak in depth about the financial exploitation concern and became angry that anyone had suggested that he was being victimized. APS submitted a request for bank documentation and had not received Mr. Cook's statements by the end of the 45-day investigation period. Conversations with his bank that occurred at the beginning and end of the APS investigation revealed that wire transfers continued after the referral had been received. The APS investigation was a joint investigation with Fairfax County Financial Crimes. APS made a referral to the FBI due to the large amount of money transferred to international acco			
Page 10 of 14				

Larry Cook			11:56:13 AM EDT 10/22/21
	Mr. Cook's support network and as a result, did not speak to anyone within his social circle who may have been able to privately address the concern. APS communicated to Mr. Cook's bank that there was a risk for financial exploitation and asked that his accounts continued to be monitored.		
	APS	S Note	
Status:	Draft	Event Date:	01/27/2021
Contact With:	Reina, Joseph (Law Enforcement) (Professional)	Event Time(h:mm AM/PM):	1:30 PM
Note Type *:	Email	Author:	1212700
Subject:	Email		
Notes:	was made because worke	etective Reina about the client. Work r had made a referral to the FBI.	er was told that no effort
•		Note	
Status:	Draft	Event Date:	01/27/2021
Contact With:	Ervin, Timothy (Law Enforcement) (Professional)	Event Time(h:mm AM/PM):	1:30 PM
Note Type *:	Email	Author:	1212700
Subject:	email		
Notes:	Worker sent a followup email to Mr. Ervin and learned that the FBI redirected their staff to Investigate the 1/6 Capital Riot. No effort was made to meet the client due to the protest investigation. Worker was told that an effort will be made to meet the client sometime in the week due to the large amount of money transferred abroad.		
Status:		Note Event Date:	Taylon 100 and
Contact With:	Draft		01/27/2021
Contact With.	Izzo, Robert (Financial Institution Staff) (Professional)	Event Time(h:mm AM/PM):	11:15 AM
Note Type *:	Collateral Call	Author:	1212700
Subject:	conversation		
	Worker spoke to Mr. Izzo about the client. Worker stated that the client refused to meet with APS. Worker was told that the client continued to transfer money out after December. Worker explained APS policy, investigation period, and the disposition process and expressed a desire that Navy Federal CC monitor the client's wire transfers because the risk has not been resolved.		
	APS	Note	
Status:	Draft	Event Date:	01/27/2021
Contact With:	Cook, Larry (Self)	Event Time(h:mm AM/PM):	10:45 AM
Note Type *:	Collateral Call	Author:	1212700
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Larry Cook			11:56:13 AM EDT 10/22/2
Subject:	Conversation		
Notes:	about the APS referral that exploitation. Client yelled it was none of the social wexplained that many senion not realize that they are be worker's business. Worke was transferring abroad m	t for less than 5 minutes. Worker state that was received that indicated that he that he was doing what he wanted to vorker's business. Worker acknowled as are being targeted by overseas fireing exploited. Client yelled that the ser asked if he had explored the conce ay be a financial scam and was told awanted to and it was none of this we	may be at risk of financial do with his money and liged his response and nancial scams and do situation was none of this m that any money that he that the client was spending
	APS	Note	
Status:	Draft	Event Date:	01/21/2021
Contact With:	Federal Credit Union, Navy (Agency) (Professional)	Event Time(h:mm AM/PM):	11:30 AM
Note Type *:	Fax	Author:	1212700
Subject:	Request for Finanical Documentation		
Notes:	Worker sent a request for t	inancial documentation.	
	APS	Note	
Status:	Draft	Event Date:	01/11/2021
Contact With:	Cook, Larry (Self)	Event Time(h:mm AM/PM):	10:45 AM
Note Type *:	Collateral Call	Author:	1212700
Subject:	Attempted call		
Notes:	Worker attempted to contact	ct the client. No answer.	
	APS	Note	
Status:	Draft	Event Date:	01/07/2021
Contact With:	Ervin, Timothy (Law Enforcement) (Professional)	Event Time(h:mm AM/PM):	1:15 PM
Note Type *:	Email	Author:	1212700
Subject:	Referral		
Notes:	Worker made a referral to t	he FBI about the client.	
	APS	Note	
Status:	Draft	Event Date:	12/22/2020
Contact With:	Cook, Larry (Seif)	Event Time(h:mm AM/PM):	3:00 PM
Note Type *:	Collateral Call	Author:	1212700
Subject:	Conversation		
Page 12 of 14			

Larry Cook			11:56:13 AM EDT 10/22/2
Notes:	included the agency's miswent to the client's home Client wanted to know who policy. Client became and targeted by out of country inquired about taking out that he wasn't doing anytichoice to make a decision the client may be scamme is unusually large and isn' Worker explained that the	nt about the APS referral. Worker explication, investigation period, and disposed and left a card the previous Friday, no made the referral and worker explaigry. Worker explained that the issue was scammers. Client reported that he was loan from a foreign country and not thing that he didn't want to do. Worker n. Worker asked if they could meet an ed out of a large amount of money. Walt directed to banks or institutions. Clies client will likely hear from a financial January. Client stated that he wouldn't.	sition. Worker stated that he ained that confidentiality was that seniors were being was repaying a loan. Worker throm the U.S. Client stated racknowledged the clients ad expressed concern that forker stated that the loan tent got mad and said no. crimes officer and he would
.		S Note	
Status:	Dian	Event Date:	TELEVEO
Contact With:	Reina, Joseph (Law Enforcement) (Professional)	Event Time(h:mm AM/PM):	12:45 PM
Note Type *:	Email	Author:	1212700
Subject:	email exchange]	
Notes:	angry and refused to meet transferred over a \$1millio	eina to report that this worker spoke to t with this worker. Worker expressed on to overseas accounts.	the client who became concern bc the client has
Status:	Draft	Two te	12/21/2020
Contact With:	Reina, Joseph (Law Enforcement) (Professional)	Event Time(h:mm AM/PM):	12:45 PM
Note Type *:	Email	Author:	1212700
Subject:	Email exchange		<u> </u>
Notes:	made an effort via a home	from Detective Reina about the client. visit but has not had any contact with	. Worker stated that he has the client.
Status		Note	
	Draft	Event Date:	12/18/2020
	Cook, Larry (Self)		3:15 PM
	Home Visit	Author:	1212700
Subject:	Unannounced home visit	J	
	card. Worker noticed that the extlooked like it had not been van with expired tags in the		ve been well kept - home
	Page 1	13 of 14	

Larry Cook			11:56:13 AM EDT 10/22/21
Certification/Disposition			
By checking the box below, I certify I assessed the following areas and entered my analysis of the findings in the following sections:			
Harm, and Analysis of Findings.		osocial Health, Support System, Inco	me and Resources, Risk of
I certify the above Is true *:			
Prior to making disposition, investigation is not unfound Date and Date Face to Face	led or invalid. Also er	t least one alleged/actual per nsure you filled out the invest Completed.	petrator if the ligation Initiation
Whenever you disposition an APS investigation, please remember to send the appropriate notification letter.			
Disposition:	Needs Protective Services - Refused	Date of Disposition *:	02/01/2021
Scheduled Purge Date *:	02/01/2026		
Page 14 of 14			
	Pena 1.	4 OT 14	I

VIRGINIA:

IN THE CIRCUIT COURT OF FAIRFAX COUNTY

RE: ESTATE OF LARRY W. COOK, deceased) CL-2021-10909 FI-2021-0001199

<u>ORDER</u>

THIS MATTER came before the Court upon the Administrator's Petition for Issuance of Subpoenas Duces Tecum and for Grant of Powers Pursuant to Va. Code § 64.2-106; and it

APPEARING TO THE COURT that Larry W. Cook died intestate on April 29, 2021, a resident of Fairfax County, Virginia.; and it further

APPEARING TO THE COURT that Janine Williamson Satterfield qualified before this Court as the Administrator of the Estate of Larry W. Cook on June 14, 2021; and it further

APPEARING TO THE COURT that Va. Code § 8.01-407 provides the Clerk of this Court with authority to issue subpoenas duces tecum such that Janine Williamson Satterfield request for issuance of subpoenas duces tecum to: (1) Navy Federal Credit Union, (2) Wells Fargo Bank, N.A., (3) J.P. Morgan Chase Bank, N.A. (aka Chase Bank), (4) Comerica Bank and (5) T. Rowe Price Investment Services, Inc. is appropriate; and it further

APPEARING TO THE COURT that since Larry W. Cook died intestate, it is appropriate for Janine Satterfield to be granted of all the powers set forth in Va. Code § 64.2-105 in accordance with Va. Code § 64.2-106, with the exception of the power of sale over real estate, which should be brought by separate petition or motion to be brought before this Court, with notice given to the heirs-at-law; wherefore it is

ADJUDGED, ORDERED and DECREED that Janine Williamson Satterfield's request for issuance of a subpoena duces tecum by the Clerk of this Court to (1) Navy Federal Credit

EXHIBIT

7

Union, (2) Wells Fargo Bank, N.A., (3) J.P. Morgan Chase Bank, N.A. (aka Chase Bank), (4) Comerica Bank and (5) T. Rowe Price Investment Services, Inc. is hereby granted; and it is further

ADJUDGED, ORDERED and DECREED that the subpoenas duces tecum have been issued by the Clerk of this Court to wit: (1) Navy Federal Credit Union: Corporation Service Company, Registered Agent, 100 Shockoe Slip Fl 2, Richmond, Virginia 23219; (2) Wells Pargo Bank, N.A.: Corporation Service Company, Registered Agent, Corporation Service Company, Registered Agent, 100 Shockoe Slip Fl 2, Richmond, VA 23219-4100; (3) J.P. Morgan Chase Bank, N.A. (aka Chase Bank): C T Corporation System, Registered Agent, C T Corporation System, Registered Agent, 4701 Cox Rd., Suite 285, Glen Allen, VA 23060; (4) Comerica Bank: Corporate Creations Network Inc., Registered Agent, 425 W. Washington St., Suite 4, Suffolk, VA 23434-5320; and (5) T. Rowe Price Investment Services, Inc.: C T Corporation System, Registered Agent, 4701 Cox Road, Suite 285, Glen Allen, VA 23060-6808; and it is further

ADJUDGED, ORDERED and DECREED that the issuance of said subpoenas duces tecum by the Clerk of this Court to (1) Navy Federal Credit Union, (2) Wells Fargo Bank, N.A., (3) J.P. Morgan Chase Bank, N.A. (aka Chase Bank), (4) Comerica Bank and (5) T. Rowe Price Investment Services, Inc. is appropriate is hereby approved; and it is further

ADJUDGED, ORDERED and DECREED that Janine Williamson Satterfield may make additional requests to the Clerk of the Circuit Court for the issuance of subpoenas duces tecum upon companies, organizations and/or institutions related to the wire transfers disclosed in the Motion and for which such company, organization and/or institution refuses to provide information to Ms. Satterfield, in her capacity as Administrator of the Estate of Larry W. Cook; and it is further

ADJUDGED, ORDERED and DECREED that in accordance with Va. Code § 64.2-106, Janine Williamson Satterfield, as Administrator of the Estate of Larry W. Cook is hereby granted

all of those powers set forth in Va. Code § 64.2-105(B)(1) through (22) which are hereby incorporated by reference, with the exception of the power to sell real estate which shall require a separate petition or motion to be brought before this Court, with notice given to the heirs-at-law.

ENTERED THIS 13 DAY OF AVOID , 2021.

JUDGE

I ASK FOR THIS:

HALE BALL

Carlson Baumgartner Murphy, PLC

KIMBERLEY ANN MURPHY (YSB No. 45691)

kmurphy@haleball.com

LISA M. CAMPO (VSB No. 85898)

Icampo@haleball.com 10511 Judicial Drive Fairfax, Virginia 22030 Telephone: (703) 591-4900 Facsimile: (703) 591-5082

Counsel for Janine Williamson Satterfield, Administrator of

the Estate of Larry W. Cook, deceased





County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

January 28, 2021

Robert Izzo Navy Federal Credit Union 820 Follin Lane Vienna, Virginia 22180

Dear Mr. Izzo:

This is in response to your report of 12/15/2020 alleging that Larry Cook may be at risk of abuse, neglect or exploitation. The investigation has been completed, and at this time, Mr. Cook is in need of protective services. Available and appropriate services will be offered.

Please call the Adult Protective Services Hotline at (703) 324 – 7450 if you have further concerns.

Sincerely,

Sean Gray

cc:

Sean Gray Social Services Specialist Adult Protective Services

Rachel Throm, Supervisor, Adult Protective Services

Fairfax County is committed to nondiscrimination on the basis of disability in all county programs, services and activities. Reasonable accommodations will be provided upon request. For information, call the Department of Family Services at 703-324-7800, TTY 703-222-9452.

